

## Registration Under Rule 45 of MCDR 1988 - Indian Bureau of Mines (Ministry of Mines)

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Title : Web Query Report Report Date : 02/05/2017 05:53:55 PM

State: GOA (For All District)

Application Received for the period of ( 01/01/2011 to 31/03/2017 )

**GOA**

Sl. No.	App Id/ Application Date	IE Code	Name/ Category	Business Activity	Position In Mine	Address	Region/ State/ District	Registration No./ (Issue Date)/ Status
1	29 23/08/2011	1788001991	M/s CHOWGULE AND COMPANY PVT LTD (Company)	Mining, Trader, Storage, Exporter		CHOWGULE HOUSE, MARMUGAO-HARBOUR SOUTH GOA GOA-403803 403803	<b>GOA GOA SOUTH GOA</b>	Junked
2	45 23/08/2011	1788000234	M/s SESA GOA LTD (Company)	Mining, Storage, End user, Exporter		20, EDC COMPLEX, PATTO, PANJIM, GOA 403001	<b>GOA GOA NORTH GOA</b>	Junked
3	120 05/09/2011		Mr PRAVIN SHANTILAL GOSALIA (Individual)	Mining, Trader, Storage	Owner	GARDEN VIEW, PHASE II,3RD FLOOR MARGAO SALCETTE 403601	<b>GOA GOA SOUTH GOA</b>	IBM/120/2011 (19/09/2011)
4	124 06/09/2011		Mr shaik Ahmad mustaq (Individual)	Trader	Agent	Ahmad mansion Ambaji fatorda Margao 403602	<b>GOA GOA SOUTH GOA</b>	IBM/124/2011 (19/09/2011)
5	162 09/09/2011	4UAH1X	M/s V.M.SALGAOCAR & BROTHER PRIVATE LIMITED (Company)	Mining, Exporter		Salgaocar House Off Francisco Luis Gomes Road Mormugoa 403802	<b>GOA GOA SOUTH GOA</b>	IBM/162/2011 (19/09/2011)
6	163 09/09/2011	0310078768	M/s GLOBAL NATURAL RESOURCES LTD (Company)	Trader, Storage, Exporter		721-A, AIRPORT ROAD,CHICALIM,VASCO-DA- GAMA MORMUGAO 403711	<b>GOA GOA SOUTH GOA</b>	IBM/163/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
7	166 09/09/2011		Ms Nina Correa Colaco (Individual)	Trader, Storage	Owner	H.No.1560 Argicol, P O Curtorim Salcete 403709	<b>GOA GOA SOUTH GOA</b>	IBM/166/2011 (23/09/2011) (Suspended) (28/11/2011) Reason being: As per request of the applicant on 23/11/2011.
8	169 09/09/2011	1788005104	M/s Sociedade Timblo Irmaos Limitada Rep.by PTI (Firm)	Mining, Trader, Storage, Exporter		Subhash Timblo Bhavan Post Box No.242 Margao 403601	<b>GOA GOA SOUTH GOA</b>	IBM/169/2011 (19/09/2011)
9	195	0508077524	Mr VIKRAM KARMARKAR	Exporter	None	2D/T4, MODELS MILLENIUM	<b>GOA</b>	IBM/195/2011 (19/09/2011)

	12/09/2011		(Individual)			VISTAS CARANZALEM. 403002	GOA NORTH GOA	
10	197 12/09/2011	1788001991	M/s CHOWGULE & COMPANY PRIVATE LIMITED (Company)	Mining, Trader, Storage, End user, Exporter		CHOWGULE HOUSE MORMUGAO HARBOUR 403803	GOA GOA SOUTH GOA	IBM/197/2011 (19/09/2011)
11	201 12/09/2011	1705000568	M/s SHANTADURGA TRANSPORT COMPANY PRIVATE LIMITED (Company)	Trader, Exporter		KARMA HEIGHTS,FIRST FLOOR,BLOCK X,Y MUNDVEL VADDEM MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/201/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
12	205 12/09/2011		Mr Aleixo Manuel C.P Da Costa (Individual)	Mining, Trader, Storage	Owner	Baboy Commerce Centre SO-12, A-Block Margao- Salcete 403601	GOA GOA SOUTH GOA	IBM/205/2011 (19/09/2011)
13	208 13/09/2011	1788005112	M/s RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD (Company)	Mining, Exporter		601,6TH FLOOR,DR OZLERS FORUM NEAR ST ANDREWS CHURCH PB NO-31,VASCO-DA-GAMA 403802	GOA GOA SOUTH GOA	IBM/208/2011 (19/09/2011)
14	210 13/09/2011	1707001758	M/s RAJARAM N.S. BANDEKAR & CO PVT.LTD. (Company)	Mining, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH, PB NO-31,VASCO-DA-GAMA 403802	GOA GOA SOUTH GOA	IBM/210/2011 (19/09/2011)
15	223 13/09/2011		M/s EMCO GOA PRIVATE LIMITED (Company)	Mining		SHRI DAMODAR KRUPA PRASAD RAWANDFOND MANDOP ROAD AQUEM BAIXO POST NAVELIM MARGAO Salcette 403707	GOA GOA SOUTH GOA	IBM/223/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
16	258 15/09/2011	1710001593	M/s AINA EXPORTS (Firm)	Trader, Exporter		515,5th floor, Lake Plaza Fatorda Margao 403602	GOA GOA SOUTH GOA	IBM/258/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
17	313 19/09/2011		Mr RAVINDRA T DEULKAR (Individual)	Mining	Owner	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR, PATTO PLAZA, PANJIM - GOA 403001	GOA GOA NORTH GOA	Junked
18	315 19/09/2011		Mr MANHARLAL DAMODAR RAJANI (Individual)	Mining	None	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	GOA GOA NORTH GOA	IBM/315/2011 (23/09/2011)
19	327 20/09/2011	1788000234	M/s Vedanta Limited (Company)	Mining, Trader, Storage, End user, Exporter		Sesa Ghor, EDC complex, Patto - Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/327/2011 (23/09/2011)
20	335 20/09/2011		Ms Shakuntalabai Mohanlal Rege (Individual)	Mining	Owner	Mohankrupa , Deulmol Quepem Goa Quepem 403705	GOA GOA SOUTH GOA	IBM/335/2011 (23/09/2011)

21	342 21/09/2011		M/s APARANT IRON AND STEEL PRIVATE LIMITED (Company)	End user		DEMPO HOUSE CAMPAL PANAJI 403001	GOA GOA NORTH GOA	IBM/342/2011 (23/09/2011)
22	389 22/09/2011	1704001170	M/s FOMENTO (KAR) MINING COMPANY PRIVATE LIMITED (Company)	Trader, Storage, Exporter		Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA NORTH GOA	IBM/389/2011 (23/09/2011)
23	390 22/09/2011		Mr Prafulla Rajaram Hede (Individual)	Mining, Trader	Owner	Durga Bhavan, Hede Centre, Tonca, Miramar, Panaji Tiswadi, Goa 403001	GOA GOA NORTH GOA	IBM/390/2011 (23/09/2011)
24	392 22/09/2011	1703001257	M/s PRIME MNERAL EXPORTS PRIVATE LIMITED (Company)	Trader, Storage, Exporter		Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA NORTH GOA	IBM/392/2011 (23/09/2011)
25	397 23/09/2011		Mr RAVINDRA TULXIDAS DEULKAR (Individual)	Mining	Owner	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR, PATTO PLAZA, PANJIM - GOA 403001	GOA GOA NORTH GOA	IBM/397/2011 (27/09/2011)
26	405 23/09/2011		M/s Karishma Goa Mineral Trading Pvt. Ltd. (Company)	Trader		Off No. 601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/405/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
27	414 24/09/2011		Mr Balaji krishna Kamat (Association of Individuals)	Mining		Bhahurao Dalal Commercial Complex 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/414/2011 (27/09/2011)
28	415 24/09/2011	1703000501	Mr Ajit Ramakant Phatarpekar (Individual)	Trader, Storage, Exporter	None	Off No. 601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/415/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
29	416 24/09/2011	1704001030	M/s Karishma Impex (Firm)	Trader, Storage, Exporter		601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/416/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
30	449 26/09/2011		M/s Sesa Mining Corporation Ltd. (Company)	Mining, Trader, Storage		Sesa Ghor, 20 EDC Complex, Patto, Panaji -Goa Tiswadi 403001	GOA GOA NORTH GOA	IBM/449/2011 (27/09/2011)
31	452 26/09/2011	1710002140	M/s Goa Metallurgy Pvt Ltd (Company)	Exporter		Bungalow No-129/C,KARMA RESIDENCY Vasco-da-Gama ALTO DABOLIM 403801	GOA GOA SOUTH GOA	IBM/452/2011 (27/09/2011)
32	455 26/09/2011		Mr DOMINGOS SANTANA FERNANDES (Individual)	Trader	Owner	H.NO. E-11, PORTAIS WADDO, PANAJI TISWADI 403001	GOA GOA NORTH GOA	IBM/455/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
33	472		M/s Karthik Alloys Limited	End user		Plot No. L6 L7,	GOA	IBM/472/2011 (28/09/2011)

	27/09/2011		(Company)			Cuncolim Industrial Estate Cuncolim - Salcete Tq. 403703	<b>GOA SOUTH GOA</b>	
34	473 27/09/2011		M/s Mining and Construction Solutions (Firm)	Trader		N D Naik Building, Fatorda Margao Salcete 403602	<b>GOA GOA SOUTH GOA</b>	IBM/473/2011 (28/09/2011)
35	486 28/09/2011		M/s N. S. Narvekar (Association of Individuals)	Mining		Bombi Niwas Opp. Fatima Convent, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/486/2011 (28/09/2011)
36	488 28/09/2011		Mr Uday H. Gosalia (Association of Individuals)	Mining		Hiralal Khodidas, C/o. Casa Auto Moderna Curchorem Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/488/2011 (28/09/2011)
37	490 28/09/2011		Ms Sudha Motiram Gaundolkar (Association of Individuals)	Mining		Bhaurao Dalal Commercial Complex, 4th floor, Near Hari Mandir, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/490/2011 (28/09/2011)
38	491 28/09/2011	1708000739	M/s Karishma Global Mineral Export Pvt. Ltd. (Company)	Trader, Storage, Exporter		601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/491/2011 (28/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
39	493 28/09/2011	1702000567	M/s Infrastructure logistics private limited (Company)	Mining, Trader, Storage, Exporter		Cidade de Goa Vainguinim Beach, Dona Paula Tiswadi 403004	<b>GOA GOA NORTH GOA</b>	IBM/493/2011 (28/09/2011)
40	17491 31/01/2014		M/s OMKAR LOGISTICS (Firm)	Trader		HOUSE NO 96 DIGAS,PANCHWADI,SHIRODA PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/17491/2014 (04/03/2014)
41	496 28/09/2011	1710001470	M/s Fomento Resources Private Limited (Company)	Trader, Storage, Exporter		Casa del Sol, Casa 3 - 325, Goa Marriotts, Miramar Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/496/2011 (29/09/2011)
42	499 28/09/2011		M/s M. S. Talaulicar and Sons Private Limited (Company)	Mining		Vila Flores da Silva, Erasmo Carvalho Street Post Box No. 31, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/499/2011 (28/09/2011)
43	501 28/09/2011	1788004191	M/s ORIENT (GOA) PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		2ND FLOOR, ATMARAM COMMERCIAL COMPLEX, DR A B ROAD, PANAJI SALCETE, NORTH GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/501/2011 (28/09/2011)
44	503 28/09/2011	1788004205	M/s D B BANDODKAR & SONS PVT LTD (Company)	Mining, Trader, Storage, Exporter		2nd Floor, Atmaram Commercial Complex Dr A B Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/503/2011 (28/09/2011)

45	504 28/09/2011		Mr PRASAD VASSUDEVA KENI (Individual)	Mining, Trader	Owner	PRASAD V. KENI, PROP. M/S V. G. QUENIM, 1ST FLOOR, KENI BLDG, DR DADA VAIDYA ROAD, PANAJI 403001	GOA GOA NORTH GOA	IBM/504/2011 (03/10/2011)
46	509 29/09/2011	2796000028	M/s Ramacanta V. S. Velingkar (100% EOU ) (Firm)	Trader, Storage, Exporter		House No. 129, Veling Mardol Ponda 403404	GOA GOA SOUTH GOA	IBM/509/2011 (29/09/2011)
47	510 29/09/2011	1788004434	M/s Sociedade Timblo Irmaos Limitada Rep.by SFI (Company)	Mining, Trader, Storage, Exporter		Vila Flores da Silva, Erasmo Carvalho Street Post Box No. 31, Margao Salcette 403601	GOA GOA SOUTH GOA	IBM/510/2011 (29/09/2011)
48	511 29/09/2011		Mr Prasad Bhanudas Shenvi Kossambe (Individual)	Mining	Owner	Sanchayani Anant Vishwa, F- Building, Flat No. 1, Near Old Chowgule College, Vidhyanager Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/511/2011 (29/09/2011)
49	512 29/09/2011	1704001226	Ms Maya Shrikrishna Pokle (Individual)	Exporter	Owner	Keiths Building, 1st Floor T. B. Cunha Road, Opp. Azad Maidan, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/512/2011 (29/09/2011)
50	513 29/09/2011		M/s Hardesh Ores Private Limited (Company)	Mining, Storage		Vila Flores da Silva, Erasmo Carvalho Street, Margao Salcette 403601	GOA GOA SOUTH GOA	IBM/513/2011 (29/09/2011) (Suspended) (27/12/2012) Reason being: wrong Utilization of the registration number
51	514 29/09/2011		Mr Rajiv S Kumar (Individual)	Mining	Agent	BF5, Block B, Sylvan Residency, Gauli wado, Duler Bardez 403507	GOA GOA NORTH GOA	Junked
52	515 29/09/2011		Mr Atchuta V. S Velingkar (Association of Individuals)	Mining		F-1, Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
53	516 29/09/2011		Ms Virginia Maria Simoes (Individual)	Mining	Owner	HNo. 241, Gotnamordi, Tilamol Quepem 403705	GOA GOA SOUTH GOA	IBM/516/2011 (29/09/2011)
54	517 29/09/2011		Mr Atchuta V. S. Velingkar (Association of Individuals)	Mining		F-1, Bhaurao Dalal commercial Complex, 4th floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
55	518 29/09/2011		Mr Francis Miguel Mascarenhas (Individual)	Mining	Owner	HNo. 131, Devrem, Vichundrem - Netralalim,	GOA GOA	IBM/518/2011 (29/09/2011)

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56	523 29/09/2011		Mr Atchuta V. S. Velingkar (Individual)	Mining	Owner	House No. 129 Veling Mardol Ponda 403601	<b>GOA GOA SOUTH GOA</b>	IBM/523/2011 (29/09/2011)
57	524 29/09/2011		Mr VIJAY VISHWASRAO CHOWGULE (Individual)	Mining, Trader, Storage	Owner	CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	<b>GOA GOA SOUTH GOA</b>	IBM/524/2011 (29/09/2011)
58	525 29/09/2011		Mr Dattaraj Ramakant sinai Velingkar & Smt. Vassanti R.S. Velingcar (Individual)	Mining	Owner	House No. 129, Velinga Mardol, Ponda 403404	<b>GOA GOA NORTH GOA</b>	IBM/525/2011 (03/10/2011)
59	528 29/09/2011	1706000677	M/s SHREE BHAVANI MINERALS (Firm)	Exporter		Bandodkar House, Altinho, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/528/2011 (03/10/2011)
60	529 29/09/2011		M/s Velingkar Brothers (Firm)	Trader, Storage		House no. 129, Veling Mardol, Ponda 403404	<b>GOA GOA NORTH GOA</b>	IBM/529/2011 (03/10/2011)
61	531 29/09/2011	1706000235	M/s Ramacanta Velingkar Minerals (100% EOU) (Firm)	Trader, Storage, Exporter		Bhaurao Dalal Commercial Complex,4th Floor, Near Hari Mandir, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/531/2011 (03/10/2011)
62	537 29/09/2011		M/s Cianna Mines & Minerals (Individual)	Trader	None	F-F-6, Rodrigues Apts. B Wing Ella, Old Goa 403402	<b>GOA GOA NORTH GOA</b>	IBM/537/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
63	562 30/09/2011	1710001801	M/s Agrawal Minerals Goa Private Limited (Company)	Mining, Storage, Exporter		Anand Bhavan, Old Station Road,Margao Goa Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/562/2011 (03/10/2011)
64	564 30/09/2011	1704001293	M/s SHREE MALLIKARJUN SHIPPING PRIVATE LIMITED (Company)	Exporter		O.L.Merces Bldg., Opp: KTC Bus Stand Mundvel, Vasco-da-gama Mormugoa 403802	<b>GOA GOA SOUTH GOA</b>	IBM/564/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
65	573 30/09/2011	1707001111	M/s SM EXPORTS (Firm)	Trader, Exporter		516, 5TH FLOOR,LAKE PLAZA FATORDA, MARGAO GOA 403602	<b>GOA GOA SOUTH GOA</b>	IBM/573/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
66	579 01/10/2011		M/s Ferromar Shipping Pvt.Ltd. (Company)	Storage		Anand Bhavan, Old Station Road Margao Goa 403601	<b>GOA GOA SOUTH GOA</b>	IBM/579/2011 (03/10/2011)
67	580 01/10/2011	1788003110	Mr Gangadhar Narsingdas Agrawal (Individual)	Mining, Trader, Storage, Exporter	Owner	Anand Bhavan, Old Station Road, Margao Salcette 403601	<b>GOA GOA SOUTH GOA</b>	Junked

68	581 01/10/2011		M/s Lithoferro (Firm)	Mining, Storage		Kalap Chambers Market Road, Mapusa BARdez 403507	<b>GOA GOA NORTH GOA</b>	IBM/581/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
69	582 01/10/2011		M/s Matches Goa Pvt.Ltd (Company)	Storage		Anand Bhavan, Old Station Road, Margao Goa 403601	<b>GOA GOA SOUTH GOA</b>	IBM/582/2011 (03/10/2011)
70	590 01/10/2011		Mr mohammad rizwan shaikh (Individual)	Trader	Agent	146 c abdulla manzil fatima colony dabolim aripot vasco goa chalim panchayet 403802	<b>GOA GOA SOUTH GOA</b>	IBM/590/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
71	604 02/10/2011		Mr tousif ahmed rafikahmed momin (Individual)	Trader	Agent	f3 darius avenue second floor caranzalem 403002	<b>GOA GOA NORTH GOA</b>	IBM/604/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
72	605 03/10/2011		M/s Companhia Mineira Progress Limitada. (Association of Individuals)	Mining		F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/605/2011 (03/10/2011)
73	606 03/10/2011		M/s Sociedade Sri Mahalaximi Companhia Mineira Ltda (Association of Individuals)	Mining		F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/606/2011 (03/10/2011)
74	610 03/10/2011		M/s Resources International (Firm)	Trader		2nd Floor, Entrance III, Sesa Ghor Patto Plaza, Panaji - Goa 403001	<b>GOA GOA NORTH GOA</b>	IBM/610/2011 (04/10/2011)
75	612 03/10/2011		M/s RESOURCEFUL EARTHMOVERS (Firm)	Trader		2ND FLOOR, ENTRANCE III, SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/612/2011 (04/10/2011)
76	625 03/10/2011		Mr Haresh Lekhraj Melwani (Individual)	Mining, Trader	Owner	3rd flr, 301, Rizvi Chambers Caetano albuquerque road, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/625/2011 (04/10/2011)
77	628 03/10/2011	2499001895	M/s RAWMIN MINING AND INDUSTRIES PVT. LTD. (Company)	Trader, Storage, Exporter		615, GERAS IMPERIUM II, PATTO PLAZA, PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/628/2011 (02/11/2011)
78	635 03/10/2011		Ms Geetabala Mandhar Naik Parulekar (Individual)	Mining	Owner	H.No.79, Altinho Mapusa Bardez 403507	<b>GOA GOA NORTH GOA</b>	IBM/635/2011 (02/11/2011)
79	639 04/10/2011		Mr Satyavijay Subrai Naik (Individual)	Trader, Storage	Owner	Shop No.4, Parvati Appt. Tisk Usgao	<b>GOA GOA</b>	IBM/639/2011 (02/11/2011)

						Ponda 402406	<b>SOUTH GOA</b>	
80	644 04/10/2011	1794000275	M/s Sociedade Timblo Irmaos Limitada , Rep. by TPL (Company)	Mining, Trader, Storage, Exporter		P B No.34, Kadar Manzil Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/644/2011 (07/10/2011)
81	645 04/10/2011		Mr Prabhaker K Kunde (Individual)	Mining	Owner	Laxmi Niwas, H.No.8, Comba, Margao Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/645/2011 (07/10/2011)
82	647 04/10/2011		Mr Dinar Purshottam Kamat Tarcar (Individual)	Mining, Storage	Owner	Minescape M. G. Road, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/647/2011 (07/10/2011)
83	648 04/10/2011		Mr nitin r nayak (Individual)	Trader	None	s37/38 2nd floor alfran plaza opp don bosco high scool panaji tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/648/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
84	649 04/10/2011	1788003110	Mr Gangadhar Narsingdas Agrawal (Individual)	Mining, Storage, Exporter	Owner	Anand Bhavan, Old Station Road, Margao Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/649/2011 (07/10/2011)
85	653 04/10/2011		M/s Minescape & Kadar Ores Pvt. Ltd. (Company)	Mining, Trader, Storage		Minescape, M. G. Road, Panaji, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/653/2011 (07/10/2011)
86	656 04/10/2011		M/s DM MINERALS & RESOURCES (Firm)	Trader		502 SHIVTOWER 5TH FLOOR PATTO PLAZA PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/656/2011 (07/10/2011)
87	658 04/10/2011		Mr Thejus Shenoy (Individual)	Trader	None	311,Gera Imperium Patto Panaji 403001	<b>GOA GOA NORTH GOA</b>	IBM/658/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
88	659 04/10/2011		M/s Minescape Ores Pvt. Ltd. (Company)	Trader, Storage		Minescape, M. G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/659/2011 (02/11/2011)
89	661 04/10/2011		M/s Dinar Tarcar Resources (India) Pvt. Ltd. (Company)	Trader, Storage, End user		Minescape M.G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/661/2011 (07/10/2011)
90	663 04/10/2011		Ms Kunda Raghuvir Gharse (Individual)	Mining, Trader, Storage	Owner	PB No. 204 Near Municipality, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/663/2011 (07/10/2011)
91	673 05/10/2011		M/s COSME COSTA & SONS (Firm)	Mining		E-8-56 ALTINHO BARDEZ 403507	<b>GOA GOA NORTH GOA</b>	IBM/673/2011 (07/10/2011)
92	676		Mr Nacul alias Gurudas Hiru	Mining	Owner	Post Box No. 257, Old Station	<b>GOA</b>	IBM/676/2011 (07/10/2011)



	05/10/2011		Gauns (Individual)			Road, Margao Salcete 403601	<b>GOA SOUTH GOA</b>	
93	677 05/10/2011		Ms Padma Prabhakar Bhandari (Individual)	Mining	Owner	Constituted Attorney Of Legal Heirs of Jairam B. Neugi, HNo. 372, Jaswand,Bepkegal, Curchorem Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/677/2011 (02/11/2011)
94	679 05/10/2011		Mr Prabhakar X Bhandari (Individual)	Trader, Storage	Owner	Hno. 372, Bepkegal Curchorem Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/679/2011 (02/11/2011)
95	682 05/10/2011		M/s NIMBERT DEVELOPERS PVT LTD (Company)	Trader, Storage		H NO-55 KOSHY ESTATE,OPP ARMY HOUSE ALTINHO PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/682/2011 (20/10/2011)
96	697 07/10/2011		Mr Jaisinh Maganlal (Individual)	Mining	Owner	Maganlal Sadan, D. V. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/697/2011 (07/10/2011)
97	713 07/10/2011		M/s mars global natural resources (Firm)	Trader		Reliance Park Society,D- 8,Per-Seraulim Colva Road Salcete 403708	<b>GOA GOA SOUTH GOA</b>	IBM/713/2011 (02/11/2011)
98	714 07/10/2011		M/s Baddrudin Hussainbhai Mavani (Firm)	Mining, Trader, Storage		PB No. 34 Kadar Manzil, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/714/2011 (11/10/2011)
99	750 08/10/2011		M/s Musarrat Jahan Begam (Individual)	Mining, Storage	Owner	C/oMinescape M.G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	Junked
100	20420 19/03/2016		M/s Pentagram Mines and Logistics (Firm)	Trader		darvis Avenue F3 caranzalem taleigao Panaji 403002	<b>GOA GOA NORTH GOA</b>	Junked
101	761 08/10/2011		M/s S.P.MINERALS (Firm)	Trader		No.15, Second Floor, Virgincar Bhavan, Opp. Saraswat Coop. Bank Ltd, Margao-Goa. Block No. 15 Salcete Margao-Goa. 403705	<b>GOA GOA SOUTH GOA</b>	IBM/761/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
102	772 09/10/2011		Mr Naresh Ashok Volvoiker (Individual)	Trader	None	AG7, Dom Manuel Apartments, St Cruz Ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/772/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
103	775 10/10/2011		Mr GAJANAN S PADIYAR (Individual)	Mining	Owner	H.NO.121 PARODA	<b>GOA GOA</b>	IBM/775/2011 (14/10/2011)

						QUEPEM 403705	<b>SOUTH GOA</b>	
104	776 10/10/2011		Mr IVAN KANWAR SINGH (Individual)	Trader, Storage	Owner	S-6, THE GRAND LANDSCAPE BLDG NEAR MAHALAXMI TEMPL TISWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/776/2011 (02/11/2011)
105	785 10/10/2011		M/s RESURGE GLOBAL RESOURCES (Firm)	Trader, Storage		3 FIRST FLOOR GOMES BLD OPP HOTEL DELMON CAETANO DE ALBUQUERQUE ROAD PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/785/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
106	801 11/10/2011		Mr Ghanashyam Prabhakar Sardesai (Individual)	Mining	Owner	SF-1, Navelkar Arcade Dr. Atmaram Borkar Road Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/801/2011 (14/10/2011)
107	818 11/10/2011	1706000243	M/s AGENCIA COM MARITIMA (A UNIT OF PARKKOT MARITIMA ) (Company)	Trader, Storage, Exporter		PARKKOT HOUSE SWATANTRAPATH VASCO DA GAMA, MORMUGAO, GOA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/818/2011 (02/11/2011)
108	819 11/10/2011		Mr Rajesh Kushali Faldessai (Individual)	Trader	None	204 , 2nd Floor , Emerald Towers , opp : SBI Zonal Office , M.G. Road , Panjim Goa Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/819/2011 (14/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
109	828 11/10/2011	1711001023	M/s IMPERIAL NORTHSTAR PRIVATE LIMITED (Company)	Trader, Storage, Exporter		502, 5TH FLOOR, MILROC NEUREKAR PRIDE, OPP. GOVT. PRINTING PRESS, NEAR AZAD MAIDAN, PANAJI, TISWADI, 403001	<b>GOA GOA NORTH GOA</b>	IBM/828/2011 (02/11/2011)
110	838 12/10/2011		M/s KUDNEM MINERAL PROCESSING CO. PVT. LTD. (Company)	Trader		FLAT NO. 4, REEMA VILLA APARTMENT MERCES 403005	<b>GOA GOA NORTH GOA</b>	IBM/838/2011 (14/10/2011)
111	842 12/10/2011		M/s RELISH METAL PVT LTD (Company)	Trader		1 A-S2 MODEL MILLENIUM VISTA CARNZLEM PANJI 403002	<b>GOA GOA NORTH GOA</b>	IBM/842/2011 (14/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
112	859 12/10/2011		Mr SIDDHESH PRABHAKAR NADKARNI (Individual)	Trader	None	near canara bank mallem sancordem via tisk 403406	<b>GOA GOA SOUTH GOA</b>	IBM/859/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
113	873 13/10/2011	1788004949	M/s BANDEKAR BROTHERS PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/873/2011 (14/10/2011)
114	12739		M/s mahesh minerals	Trader	Owner	radhaniwas near balmandir	<b>GOA</b>	IBM/12739/2012 (11/04/2012)

	09/04/2012		(Individual)			gokulwadi sanquelim pale 403505	GOA NORTH GOA	
115	12740 10/04/2012		M/s DBM Trading house (Firm)	Mining		B4 and 5, B WING , Jyesth housing, madel margao 403601	GOA GOA SOUTH GOA	Junked
116	12743 10/04/2012		M/s GNRIF IMPEX (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI-GOA. TISWADI 403001	GOA GOA NORTH GOA	IBM/12743/2012 (11/04/2012)
117	12744 10/04/2012		M/s SIDDHIVINAYAK ENTERPRISES (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G. ROAD, PANAJI- GOA. TISWADI 403001	GOA GOA NORTH GOA	IBM/12744/2012 (11/04/2012)
118	12746 10/04/2012		M/s RANUM D. P. LOUNDO (HARDWARE) (Firm)	Trader		LOBO BUILDING, 18th JUNE ROAD, NEXT TO SHER-E-PUNJAB, PANAJI- GOA TISWADI 403001	GOA GOA NORTH GOA	IBM/12746/2012 (11/04/2012)
119	12749 10/04/2012		M/s VML LOGISTICS (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI-GOA TISWADI 403001	GOA GOA NORTH GOA	IBM/12749/2012 (11/04/2012)
120	12752 10/04/2012		M/s MAYUR TRADERS (Firm)	Trader		opp.Mascarehnes Bldg,near Delhi Darbar A.A.Road  403001	GOA GOA NORTH GOA	IBM/12752/2012 (11/04/2012)
121	12753 10/04/2012		M/s R.R.Minerals (Firm)	Trader		C/O P,R.Sianri,Near Delhi Darbar A.A.Road Panaji 403001	GOA GOA NORTH GOA	IBM/12753/2012 (11/04/2012)
122	12765 11/04/2012		M/s everestengineers (Firm)	Trader		a/t/3 zarina mansion ii near ganesh temple st inez panaji  403001	GOA GOA NORTH GOA	IBM/12765/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
123	12770 11/04/2012		Mr sanjay prabhakar parab (Individual)	Trader	None	house number 249, shantadurga building fondvem, ribandar tismwadi 403005	GOA GOA NORTH GOA	IBM/12770/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
124	12773 11/04/2012	1706000341	M/s SEAGULL ORE CARRIERS PVT. LTD. (Company)	Exporter		D/1, EAST SIDE, TILAK COMMERCIAL COMPLEX, VASCO-DA-GAMA, MORMUGAO, 403802	GOA GOA SOUTH GOA	IBM/12773/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
125	12779		M/s United Minerals	Trader,		GF-2, Anant Apartments,	GOA	IBM/12779/2012 (13/04/2012)

	11/04/2012		(Firm)	Storage, End user		Davorlim Salcete 403707	<b>GOA SOUTH GOA</b>	(Suspended) (22/03/2013) Reason being: non submission of form-O under rule 45
126	12780 11/04/2012		M/s royalimpex (Firm)	Trader		Flat no:302, 3rd floor Sirvodem Margao-Salcete 403601	<b>GOA SOUTH GOA</b>	IBM/12780/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
127	12783 12/04/2012		M/s Deep Traders (Firm)	Trader		LG 2 Vinayak Plaza Bepquegal corchorem 403706	<b>GOA SOUTH GOA</b>	IBM/12783/2012 (13/04/2012)
128	12786 12/04/2012		M/s LAND PROJECTS (Firm)	Trader		Dr. Velingkar House, H No. 109, Aquem, Alto Margao 403601	<b>GOA SOUTH GOA</b>	IBM/12786/2012 (13/04/2012)
129	12791 12/04/2012		M/s United Mineral Traders (Firm)	Trader, Storage		GF2, Anant Apartment Davorlim-Margao Salcete 403707	<b>GOA SOUTH GOA</b>	IBM/12791/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
130	12792 12/04/2012		M/s VELINGKAR MINING COMPANY PVT. LTD. (Company)	Trader		HOUSE NO. 129, VELING, MARDOL, PONDA 403404	<b>GOA SOUTH GOA</b>	IBM/12792/2012 (13/04/2012)
131	12793 12/04/2012		M/s MMM LOGISTICS AND INFRASTRUCTURE (Firm)	Trader		S 13 REGENCY PLAZA 2ND FLOOR MARGAO SALCETTE 403601	<b>GOA SOUTH GOA</b>	IBM/12793/2012 (13/04/2012)
132	12794 12/04/2012		Mr SUBHASH UTTAM PHALDESSAI (Individual)	Trader	None	S-5 RAYA CHAMBERS BEHIND SHIRVOIKAR PETROL PUMP QUEPEM 403705	<b>GOA SOUTH GOA</b>	IBM/12794/2012 (13/04/2012)
133	12797 12/04/2012	NA	M/s Raina Minerals Private Limited (Company)	Trader, Storage, Exporter		FS - 5 , First Floor, Padamavati Tower 18 th June Road Panaji 403001	<b>GOA NORTH GOA</b>	IBM/12797/2012 (13/04/2012)
134	12799 12/04/2012		Mr DIPTESH DEVRAY VALVAIKAR (Individual)	Trader	Owner	H-NO 168/9 SHANTINAGAR PONDA 403401	<b>GOA NORTH GOA</b>	IBM/12799/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
135	12800 12/04/2012	NA	M/s Naik Mines & Ores India Pvt. Ltd (Company)	Trader, Storage, Exporter		Shop No. 5,Sarthak Garden opp. Sahakar Bhandar ,Dhavli Ponda 403401	<b>GOA SOUTH GOA</b>	IBM/12800/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
136	12806 12/04/2012		M/s SIDDHANTA MINERALS (Firm)	Mining, Trader		H-NO 1-5/172/48 SHANTINAGAR PONDA 403401	<b>GOA NORTH GOA</b>	Junked
137	12807 12/04/2012		Mr mohammad P Subair mohammed	Trader	Owner	As-4, marvil apts santa cruz	<b>GOA GOA</b>	IBM/12807/2012 (13/04/2012) (Suspended) (19/11/2013) Reason

			(Individual)			ponda 403401	<b>NORTH GOA</b>	being: Non-submission of monthly and annual returns till
138	12816 13/04/2012		Mr kunal ulhas phaldessai (Individual)	Trader	None	shiv sai, hno.269/1, near shubham hotel,mandop road,shantinagar,aquem- baixo margao- goa 403707	<b>GOA GOA SOUTH GOA</b>	IBM/12816/2012 (13/04/2012)
139	12817 13/04/2012		M/s Vasundhara Minerals (Firm)	Trader, Storage		Shiv-Shail Shiroda Ponda 403103	<b>GOA GOA NORTH GOA</b>	IBM/12817/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
140	12823 13/04/2012	1707001987	M/s GSM & ASSOCIATES (Firm)	Trader, Exporter		F-101, MITASU MANOR SADAR PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/12823/2012 (18/04/2012)
141	12830 13/04/2012		M/s Starways Logistics - prop. Deepk Aggarwal (Firm)	Trader, Storage		2nd Floor, Tropical Bay NIO Circle, Near Crime Branch, Dona Paula, 403004	<b>GOA GOA NORTH GOA</b>	IBM/12830/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
142	12847 16/04/2012		M/s MAHALSA MINES AND MINERALS (Firm)	Trader		SHOP NO. 3, DONBOSCO CHARLET BLDG., SHANTINAGAR PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/12847/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
143	12850 16/04/2012		Mr RAJU SANGAPPA JAGGAL (Individual)	Trader	None	HOUSE NO. 442, SHANTI NAGAR AIRPORT ROAD VASCO-DA-GAMA 403802	<b>GOA GOA NORTH GOA</b>	IBM/12850/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
144	12876 17/04/2012		Mr Nitin Anand Naik (Individual)	Trader	None	supreme bombi plaza damodar college road, comba margao salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/12876/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
145	12967 23/04/2012	1712000047	M/s siddhnata minerals (Firm)	Trader, Exporter		H-no 1-5/172/48 shantinagar ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/12967/2012 (30/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
146	13061 01/05/2012	1711000230	M/s S S Traders (Firm)	Trader, Exporter		F-1, Dattaprasad Building Goa Dairy Road,Curti Ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/13061/2012 (07/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
147	13150 08/05/2012		M/s KONKAN MINERALS PRIVATE LTD (Company)	End user		NO.118, BETHORA INDL ESTATE,BETHORA PONDA 403409	<b>GOA GOA SOUTH GOA</b>	IBM/13150/2012 (22/05/2012)
148	13157 09/05/2012	171101171	M/s PISCES EXIM INDIA PRIVATE LIMITED (Company)	Exporter		ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL MARGAO 403601	<b>GOA GOA SOUTH GOA</b>	IBM/13157/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

149	13164 09/05/2012	M/s shreeram enterprises and logistics (Individual)	Trader	None	house no.65 near kiran nikan school mormugao 403726	<b>GOA GOA SOUTH GOA</b>	IBM/13164/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
150	13183 10/05/2012	Mr rajesh vinayak uskaiker (Individual)	Trader	Agent	353/1 st-caitan merces tiswadi 403005	<b>GOA GOA NORTH GOA</b>	IBM/13183/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
151	13312 24/05/2012	M/s Sunday 2 Sunday (Firm)	Trader		S-15 / Casa Dos Aliados Building / Dr Abade Faria Road Behind Margao Main Post Office Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/13312/2012 (30/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
152	13370 30/05/2012	M/s JNB Minerals (Firm)	Trader		Shop No:6 Kavji residency Building Curti ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/13370/2012 (30/05/2012) (Suspended) (27/06/2012) Reason being:
153	13417 02/06/2012	M/s JNB Minerals (Firm)	Trader		Shop No:6 Kavji Residency Building Curti Ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/13417/2012 (13/06/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
154	13472 09/06/2012	M/s AMOGHSIDDHI INFRASTRUCTURE PVT.LTD (Company)	Trader		HOSE NO.20/386 BEHIND ROSARY CHAPEL,CARANZALEM POST NIO, DONAPULA GOA 403004	<b>GOA GOA NORTH GOA</b>	IBM/13472/2012 (02/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
155	13635 28/06/2012	Mr Mohiz khan (Individual)	Trader	None	Ratnadeep Aptts,flat no G-5, Nr. Baban Parulekar hospital, Baina , Vasco. 403802	<b>GOA GOA SOUTH GOA</b>	IBM/13635/2012 (02/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
156	13671 04/07/2012	Mr Dilip Shantaram Vaze (Individual)	Trader	None	A - T- 3, II Phase, 3rd Floor, Zarina Towers, St. Inez, Panjim, Goa Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/13671/2012 (10/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
157	13706 09/07/2012	Mr ELVIS FERNANDES (Individual)	Trader	None	H NO E-538 VODLEM BHAT TALEIGAO, GOA 403002	<b>GOA GOA NORTH GOA</b>	IBM/13706/2012 (08/08/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
158	14093 26/08/2012	Mr riza mohamed qazi (Individual)	Trader	None	103,qazi building, kaziwada,main road,ponda goa ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/14093/2012 (06/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
159	14126 30/08/2012	Mr Vijaykumar Shashikant Surlakar (Individual)	Trader	None	House No:- 500/12/FF-2, Plot No:- 23 Palmar colony, Alto Santa Cruz	<b>GOA GOA NORTH GOA</b>	IBM/14126/2012 (10/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

						Tiswadi 403202		
160	14177 05/09/2012		M/s Rukminirama Steel Rollings Pvt ltd (Company)	End user		L26 Cuncolim Industrial Estate Cuncolim salcet taluk south goa 403703	<b>GOA GOA SOUTH GOA</b>	IBM/14177/2012 (10/09/2012)
161	14306 24/09/2012		Mr TUKARAM RAMCHANDRA PRABHU (Individual)	Mining	Agent	H. NO. 311 NIRANKAL ROAD PONDA 403401	<b>GOA GOA SOUTH GOA</b>	Junked
162	14328 27/09/2012		Mr SUNIL SUNDERBHAI SHAH (Individual)	Trader	None	VINODKUMAR BLDG, CURCHOREM - GOA GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/14328/2012 (29/01/2014)
163	14391 05/10/2012		Mr Yuvraj Sajjan Bhopale (Individual)	Trader	Agent	G-1, Prima-Madonna, Near NIO Circle, Dona Pula, Tiswadi, 403004	<b>GOA GOA NORTH GOA</b>	Junked
164	14448 12/10/2012		M/s AMBEY IRON PRIVATE LIMITED (Company)	End user		505A DEMPO TRADE CENTRE 11 EDC COMPLEX PATTO PANJIM 403001	<b>GOA GOA NORTH GOA</b>	IBM/14448/2012 (29/01/2014)
165	14927 07/01/2013		Mr SHAIK ABDUL MAHAMOOD (Individual)	Trader	Owner	RH,28 KURTARKAR SYMPHONY AMBAJIM FATHORDA MARGAO 403602	<b>GOA GOA SOUTH GOA</b>	Junked
166	14982 17/01/2013		M/s D.P. CHEMICALS AND AROMATICS (Firm)	End user		D3-1, KAKODA INDUSTRIAL ESTATE CHURCHOREM-GOA 403706 QUEPEM 403706	<b>GOA GOA SOUTH GOA</b>	IBM/14982/2013 (18/11/2013)
167	14986 18/01/2013		Mr Shamim A Khan (Individual)	Mining	Owner	HNo 129, Ward No 8, Martino Bld Near old RI Gagte, Next to Annapurna Hotel, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/14986/2013 (25/02/2013)
168	15177 13/02/2013		M/s FERRO IMPEX (Firm)	Trader		SHRI BIPIN M.THAKKER F-6,SUPREME AVENUE,NEAR MARUTI MANDIR, DAVORLIM 403707	<b>GOA GOA SOUTH GOA</b>	IBM/15177/2013 (29/01/2014)
169	15256 21/02/2013	1712001477	M/s EMERALD PROJECTS (Company)	Trader, Exporter		RH,28 KURTARKAR SYMPHONY AMBAJIM FATHORDA MARGAO 403602	<b>GOA GOA SOUTH GOA</b>	IBM/15256/2013 (29/01/2014)
170	15997 24/05/2013		M/s Dimac Organics P. Ltd (Company)	End user		SA 22 and 23 Cuncolim Indl. Estate Salcete 403703	<b>GOA GOA SOUTH GOA</b>	IBM/15997/2013 (29/01/2014)
171	16161		M/s MELROSE SHIPPING	Trader		S-9, 2ND FLOOR,	<b>GOA</b>	IBM/16161/2013 (29/01/2014)

	26/06/2013		AGENCIES PRIVATE LIMITED (Company)			APNA BAZAAR VASCO DA GAMA 403802	GOA SOUTH GOA	
172	16226 04/07/2013	1799000681	M/s SHAKTI MINES PVT.LTD. (Company)	Exporter		GARDEN VIEW,PHASE 2,3RD FLOOR, PADRE MIRANDA ROAD MARGAO 403601	GOA GOA SOUTH GOA	IBM/16226/2013 (18/11/2013)
173	16378 02/08/2013		M/s SociedadeZarapkar&ParkarLtda- Sociedade Por Quotas (Company)	Mining		Vaishya Bhuvan,Bldg.no.3 Opposite Municipal Market:Mapusa Bardez 403507	GOA GOA NORTH GOA	Junked
174	16731 27/09/2013		M/s FRANDA IMPEX (Firm)	Trader		FO-15, OSIA MALL, SGPDA MARKET, NEAR KTC MARGAO, SALCETE 403601	GOA GOA SOUTH GOA	IBM/16731/2013 (11/10/2013)
175	16777 05/10/2013		M/s SHREE SAI ENTERPRISES (Firm)	Trader		SHRINIVAS NEAR SKYLINE APARTMENT MORMUGAO 403801	GOA GOA SOUTH GOA	IBM/16777/2013 (29/01/2014)
176	17065 16/11/2013		M/s Sudha Earthmovers (Firm)	Trader		House No. 214 Borcottem, Mollem Dharbandora 403410	GOA GOA SOUTH GOA	IBM/17065/2013 (03/01/2014)
177	17066 16/11/2013		M/s Bhumika Mineral Honda (Firm)	Trader		Shop No. 212 Honda Tisk, Honda, Sattari 403530	GOA GOA NORTH GOA	IBM/17066/2013 (03/01/2014)
178	17130 29/11/2013		Mr Charles Pereira (Individual)	Trader	Agent	Pereira Chambers Padre Jose Vaz Road Vasco da Gama, Mormugao 403802	GOA GOA SOUTH GOA	IBM/17130/2013 (29/01/2014)
179	17315 31/12/2013		M/s OMKAR RESOURCES (Firm)	Trader		S-10,KAYAJI RESIDENCY,NEAR CURTI- KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI,PONDA PONDA 403401	GOA GOA NORTH GOA	IBM/17315/2013 (29/01/2014)
180	17397 17/01/2014		Mr PERFILO PETER RODRIGUES (Individual)	Trader	None	House No.190 Panchwada-Usgao Ponda 403407	GOA GOA NORTH GOA	IBM/17397/2014 (29/01/2014)
181	17400 18/01/2014		M/s AMBEY GOURI STEELS LIMITED (Company)	Trader		603 A DEMPO TRADE CENTRE, EDC COMPLEX, PATTO PLAZA PANAJI 403001	GOA GOA NORTH GOA	IBM/17400/2014 (29/01/2014)
182	17421 22/01/2014		Mr ram kumar (Individual)	Trader	None	1abcd panaji panaji 403706	GOA GOA NORTH GOA	Junked
183	17424		M/s JAYKAY MINERALS	Mining		2, Gurukrupa Apartments,	GOA	



	22/01/2014		(Firm)			Near New Era High School Pajifond, Margao Salcete 403601	<b>GOA SOUTH GOA</b>	Junked
184	17446 24/01/2014	1713001411	Mr PRASHANT PRAKASH SALGAONKAR (Individual)	Trader, Exporter	None	PURVA APPT. BLDG-A, FLAT NO. G-II MARTINS MOROD, CARANZALEM TISWADI 403002	<b>GOA GOA NORTH GOA</b>	IBM/17446/2014 (04/03/2014)
185	17469 27/01/2014		M/s MAHAKAL MINERALS & LOGISTICS (Firm)	Trader		S-10,KAYAJI RESIDENCY,NEAR CURTI KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/17469/2014 (04/03/2014)
186	17514 05/02/2014		Ms Asavari Vishwanath Parulekar (Individual)	End user	Owner	9/370 Ganeshpuri, Mapusa Bardez 403507	<b>GOA GOA NORTH GOA</b>	IBM/17514/2014 (04/03/2014)
187	17533 07/02/2014		Ms kalpana sada gawande (Individual)	Trader	Agent	852/5 laxminagar behind Indian Overseas Bank POrvorim Bardez 403521	<b>GOA GOA NORTH GOA</b>	IBM/17533/2014 (04/03/2014)
188	17625 21/02/2014	1713000083	M/s RELISERVE CORP. (Firm)	Trader, Storage, Exporter		401 GERAS IMPERIUM PLOT 08, PATTO PLAZA PANAJI TISWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/17625/2014 (04/03/2014)
189	17842 07/04/2014		M/s Mangesh Minerals (Firm)	Trader, Storage		Sincro Buiding, c/o. R.K.Verlekar Municipal Square Margao 403601	<b>GOA GOA SOUTH GOA</b>	IBM/17842/2014 (10/09/2014)
190	17936 30/04/2014		Mr VILAS RAMA GAUNS DESSAI (Individual)	Trader, Storage	Agent	G1, BLDG -A, SATYAWATI PLAZA  SALCETE 403601	<b>GOA GOA SOUTH GOA</b>	IBM/17936/2014 (10/09/2014)
191	17966 10/05/2014		Mr SANJAY JANARDHAN NARVEKAR (Individual)	Trader	Agent	HOUSE NUMBER 3/313 A 2 NEW VADDEM MARMOGOA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/17966/2014 (10/09/2014)
192	18248 10/07/2014		Mr aaa aaa aaa (Individual)	Mining	None	fff  123456	<b>GOA GOA NORTH GOA</b>	Junked
193	18473 25/08/2014		Mr sanjiv soma mayekar (Individual)	Trader	Agent	hno : 450/ A layamati, davorlim salcete goa 403707	<b>GOA GOA SOUTH GOA</b>	IBM/18473/2014 (10/09/2014)
194	18482 26/08/2014		Mr vidhyadhar soma mayekar (Individual)	Trader	Agent	hno 450 / A layamati davorlim	<b>GOA GOA</b>	IBM/18482/2014 (10/09/2014)

						salcete 403707	<b>SOUTH GOA</b>	
195	18596 22/09/2014		M/s LOBO METAL ORE PRIVATE LIMITED (Company)	Trader		FLAT NO. 6, GAMA APARTMENT ALTINHO, MAPUSA BARDEZ 403507	<b>GOA GOA NORTH GOA</b>	IBM/18596/2014 (17/10/2014)
196	18712 23/10/2014	1710002328	Mr Ahmed Shaikh Muzawar (Individual)	Mining, Trader, Storage, Exporter	Owner	H.No.203 pirwad Betul-Quepem 403603	<b>GOA GOA SOUTH GOA</b>	Junked
197	18743 31/10/2014		Mr Raju Sangappa Jaggal (Individual)	Trader	None	442, Shanti Nagar, Airport Road Vasco 403802	<b>GOA GOA SOUTH GOA</b>	IBM/18743/2014 (14/11/2014)
198	18804 12/11/2014		Mr Srinath Prabhakar Pai (Individual)	Trader	None	Shop No. G - 5, Vishweshal Appts, Opp. Hotel Uma, Dhavali Ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/18804/2014 (10/12/2014)
199	18808 13/11/2014		Mr Sandeep Ramesh Tendolkar (Individual)	Trader, Storage	None	160 Ambikanagar Bicholim 403105	<b>GOA GOA NORTH GOA</b>	IBM/18808/2014 (10/12/2014)
200	18811 14/11/2014	1710002328	M/s AN-NAFA MINERALS (Firm)	Trader, Storage, Exporter		H.No.203 Betul-Pirwad Quepem 403603	<b>GOA GOA SOUTH GOA</b>	IBM/18811/2014 (10/12/2014)
201	18830 19/11/2014		Mr HIDAYATULLA SULEMAN SHAIKH (Individual)	Trader	Agent	H.No. 25, Muslim wada  Sanguem 403704	<b>GOA GOA SOUTH GOA</b>	IBM/18830/2014 (10/12/2014)
202	18944 17/12/2014		M/s DESAI CEMENT COMPNAY PVT LTD (Company)	End user		DESAI HOUSE NEAR LIC OFFICE KHADPBAND PONDA 403401	<b>GOA GOA NORTH GOA</b>	Junked
203	18976 23/12/2014		M/s KUBER MINERALS AND MARBLES (Firm)	Trader		SHOP NO G/7 KURTARKAR MODERN HOMES RAWANDFOND, NAVELIM 403707	<b>GOA GOA SOUTH GOA</b>	IBM/18976/2014 (02/02/2015)
204	19068 10/01/2015		M/s spider mineral (Firm)	Trader, Storage		450 near west coast line layamati davorlim salcete 403707	<b>GOA GOA SOUTH GOA</b>	IBM/19068/2015 (02/02/2015)
205	19072 12/01/2015		M/s GREEN MINERALS (Firm)	Trader		H NO 38 2 NAGAMASJID CURTI PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/19072/2015 (02/02/2015) (Suspended) (10/03/2016) Reason being: As requested by party dated 22/02/2016
206	19138 29/01/2015		M/s A-1 MINERALS (Firm)	Trader		H No 25(a) Naga masjid, Curti Ponda 403401	<b>GOA GOA NORTH GOA</b>	IBM/19138/2015 (02/02/2015)

207	19207 10/02/2015		M/s Sociedade Zarapkar & Parkar Ltda (Association of Individuals)	Mining		Vaishya Bhuvan,Bldg No. 3, Opp Municipal Market, Mapusa Bardez 403507	<b>GOA GOA NORTH GOA</b>	IBM/19207/2015 (20/02/2015)
208	19208 10/02/2015	1710000325	Mr PETER DAVID XAVIER PINTO (Individual)	Exporter	Owner	KARMA PLAZA, FIRST FLOOR OFFICE NO 6/7 VASCO DA GAMA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/19208/2015 (24/03/2015)
209	19223 12/02/2015		M/s vijay kumar pitta (Individual)	Trader	Agent	26 (A) jal vayu villa sancoale south Goa 403726	<b>GOA GOA SOUTH GOA</b>	IBM/19223/2015 (24/03/2015)
210	19266 19/02/2015		M/s ROHIT TRADERS (Firm)	Trader		HOUSE NO 45/1 WARD NO 7 CHICALIM MORMUGAO 403711	<b>GOA GOA SOUTH GOA</b>	IBM/19266/2015 (24/03/2015)
211	19316 28/02/2015		M/s STAR LOGISTICS (Firm)	Trader, Storage		FLAT NO.B-9, ARCHITECT BUILDING RIVORA, NAVELIM MARGAO 403601	<b>GOA GOA SOUTH GOA</b>	IBM/19316/2015 (24/03/2015)
212	19328 03/03/2015		M/s COUNTO METALS AND MINING COMPANY LIMITED (Company)	Trader, Storage		FIRST FLOOR, SUKERKAR MANSION, M G ROAD TISWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/19328/2015 (24/03/2015)
213	19415 30/03/2015		M/s Yogi Enterprises (Firm)	Trader		Shop no 2, A - 1 Complex, Usgaon, 403401	<b>GOA GOA NORTH GOA</b>	IBM/19415/2015 (20/04/2015)
214	19493 21/04/2015		M/s KAENAT ENTERPRISES (Company)	Mining, Trader		A-5 KARIMABAD, CAMPAL PANAJI 403001	<b>GOA GOA NORTH GOA</b>	Junked
215	19494 21/04/2015		M/s EYESTAR FINANCE AND LEASING PRIVATE LIMITED (Company)	Mining, Trader		F1, FIRST FLOOR, OCEANIC APARTMENT BEHIND HANUMAN TEMPLE, MIRAMAR PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/19494/2015 (01/06/2015)
216	19592 21/05/2015		Mr BIJU PANICKER (Individual)	Trader	Agent	241/3, OPP ICE FACTORY MORMUGAO 403711	<b>GOA GOA SOUTH GOA</b>	IBM/19592/2015 (01/06/2015)
217	19593 21/05/2015		Mr Nikhil Sharma (Individual)	Trader	Agent	A-404, Umiya Solitude Near MES College, Sancoale  403726	<b>GOA GOA SOUTH GOA</b>	IBM/19593/2015 (01/06/2015)
218	19676 18/06/2015		M/s PRAVIN SHANTILAL MINTRADE PVT LTD (Company)	Trader		GARDEN VIEW BUILDING PHASE II, 3RD FLOOR MARGAO-GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/19676/2015 (14/08/2015)

219	19810 30/07/2015		M/s VSM Minerals (Individual)	Trader	Agent	H.No -450,Anant appartment Salcete 403707	GOA GOA SOUTH GOA	Junked
220	19858 19/08/2015		M/s VSM Minerals (Firm)	Trader		H No 450 Anant Appartment Davorim Navelim Salcete 403707	GOA GOA SOUTH GOA	IBM/19858/2015 (21/10/2015)
221	19875 25/08/2015		M/s BLESS BUILDER (Firm)	Trader		Pl.No-18, Levecon Appts Pontemol Savardem 403707	GOA GOA SOUTH GOA	IBM/19875/2015 (21/10/2015)
222	19950 16/09/2015		M/s Prateek Alloys Pvt Ltd. (Company)	End user		107-108, Kundaim Industrial Estate, Kundaim NORTH GOA 403115	GOA GOA NORTH GOA	Junked
223	19954 17/09/2015	1715000986	M/s AR GLOBAL VENTURES (Firm)	Trader, Exporter		UG -4 block B,Heritage princess opp almeida high school Ponda 403401	GOA GOA SOUTH GOA	IBM/19954/2015 (21/10/2015)
224	20049 30/10/2015		Mr GHANASHYAM APPASO KADAM (Individual)	Trader	None	H.NO,586 GHODKATAD SURLA BICHOLIM 403505	GOA GOA NORTH GOA	IBM/20049/2015 (09/12/2015)
225	20093 13/11/2015		Mr PRAMOD PANDURONGA TIMBLO (Individual)	Mining	Owner	SUBHASH TIMBLO BHAVAN ISIDORIO BAPTISTA ROAD, P.O. 242 MARGAO 403601	GOA GOA SOUTH GOA	IBM/20093/2015 (09/12/2015)
226	20140 03/12/2015		M/s SAMARTH LOGISTIC (Firm)	Trader		S/5,VISHWNATH APPT BORDA SALCET 403602	GOA GOA SOUTH GOA	IBM/20140/2015 (09/12/2015)
227	20145 06/12/2015		Ms CHANDAN a/s MANSI MILAN PRABHU (Individual)	Mining	Owner	F-14, FIRST FLOOR CHRISVILLE A BLDG,NR KERKAR HOSPITAL AQUEM MARGAO SALCETE GOA 403601 403601	GOA GOA SOUTH GOA	Junked
228	20170 16/12/2015		Mr Sadanand Raghuvir Lotlikar (Individual)	Mining	Owner	Shop No. 301,3rd Floor Relience Atria , Opp Gold Star Hotel,Pajifond -Margao, Post Box No. 25 Salcete 403601	GOA GOA SOUTH GOA	IBM/20170/2015 (05/02/2016)
229	20208 31/12/2015	1714000303	Mr Khaja Khajawali Shaikh (Individual)	Trader, Storage, Exporter	None	Flat No S-1 08 Ponda 403401	GOA GOA NORTH GOA	IBM/20208/2015 (18/01/2016)
230	20253 13/01/2016		M/s Southern Mineral Export (Firm)	Trader, Storage		FLAT NO-UG-4 No-4F MADEL	GOA GOA	IBM/20253/2016 (18/01/2016) (Suspended) (27/01/2016) Reason

						CARANZALEM 403002	<b>NORTH GOA</b>	being: Contact details and identities are fake.
231	20255 14/01/2016		M/s KUNAL ENTERPRISES (Firm)	Trader		MARTIN RESIDENCY F/3 SOUTH 403602	<b>GOA GOA SOUTH GOA</b>	Junked
232	20256 14/01/2016		M/s KUNAL ENTERPRISES (Firm)	Trader		MARTIN RESIDENCY F/3 SOUTH 403602	<b>GOA GOA SOUTH GOA</b>	IBM/20256/2016 (09/03/2016)
233	20375 01/03/2016		Mr PUTU ALIAS PRAKASH RAMA DESSAI (Individual)	End user	Owner	HOUSE NO 235 BHATWADA KALAY SANGUEM 403704	<b>GOA GOA NORTH GOA</b>	IBM/20375/2016 (09/03/2016)
234	20408 13/03/2016		Mr Amit Kashinath Chodankar (Individual)	Trader	None	C/4/168 Opp Vithoba Temple, Mala - Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/20408/2016 (13/04/2016)
235	20418 18/03/2016		M/s ALCON CEMENT COMPANY PVT. LTD. (Company)	End user		VELHO BUILDING OPP MUNICIPAL GARDEN PANAJI 403001	<b>GOA GOA NORTH GOA</b>	Junked
236	889 13/10/2011	30121202293	M/s MADACHEM BAT MINES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/889/2011 (14/10/2011)
237	896 13/10/2011		M/s Mineral Rich Corporation (Firm)	Trader		2, 2nd Floor, Almeida Building Shanthi Nagar Ponda Ponda Taluka 403601	<b>GOA GOA SOUTH GOA</b>	IBM/896/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
238	899 14/10/2011		M/s LIMA LEITAO & COMPANY PRIVATE LIMITED (Company)	Mining		3RD FLOOR, LIMA ARCADE BLOCK NO.1, NEW VADDEM MORMUGAO, VASCO DA GAMA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/899/2011 (17/10/2011)
239	906 14/10/2011	1791000631	M/s VASSANTRAM METHA AND COMPANY PRIVATE LIMITED (Company)	Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/906/2011 (02/11/2011)
240	914 14/10/2011		Mr Vrishabhanath Tatyasaheb Avalakki (Individual)	Trader, Storage	None	KANAKAGIRI MINERALS SEA GULL A-3 II FLOOR BERNARD GUEDES ROAD PANAJI GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/914/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
241	916 14/10/2011		Mr NERALAKERE DEVAIAH DEVE GOWDA (Individual)	Trader, Storage	None	INDGEN MINERALS INDIA INC SEA GULL A-3 II FLOOR BERNARD GUEDES	<b>GOA GOA NORTH GOA</b>	IBM/916/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

						ROAD PANAJI GOA 403001		
242	923 14/10/2011		M/s R. S. Shetye & Brothers (Firm)	Mining		14, Trionora Apartments Opp. Municipal Market, Panjim, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/923/2011 (17/10/2011)
243	936 15/10/2011		Mr Eknath Babal Naik Tari (Individual)	Mining, Trader, Storage	Owner	House No. 112 Near Post Office, Sanguem Sanguem 403704	<b>GOA GOA SOUTH GOA</b>	IBM/936/2011 (17/10/2011)
244	937 15/10/2011		Mr GIRAMALLAPPA KALLAPPA JOGUR (Individual)	Trader, Storage	None	102, AVELINO TOWERS OPP VADDEM LAKE , VADDEM VASCO DA GAMA, GOA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/937/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
245	941 15/10/2011	1788004108	M/s DAMODAR MANGALJI AND CO.LTD. (Company)	Mining, Trader, Storage, Exporter		DAMODAR NIWAS, FIRST FLOOR, M.G.ROAD, PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/941/2011 (17/10/2011)
246	942 15/10/2011	1794000241	M/s Timblo Enterprises (Firm)	Trader, Storage, Exporter		P.B.No.34, Kadar Manzil, Margao-403601 Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/942/2011 (17/10/2011)
247	943 15/10/2011		M/s SHIVANI TRADE CORP (Firm)	Trader		308 MAHALAXMI CHAMBERS PANJI GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/943/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
248	964 15/10/2011		Mr VISHAL VINAYAK BANDEKAR (Individual)	Mining	Owner	CA-I/11, SAPANA GARDENS PORVORIM BARDEZ 403521	<b>GOA GOA NORTH GOA</b>	IBM/964/2011 (17/10/2011)
249	971 16/10/2011		Mr pathramangalam rajagopalan rakesh (Individual)	Trader, Storage	None	UF B,VOLLAN PARADISE A BLOCK,2ND FLOOR, ST.CAITAN WADDO,MERCES,GOA tiswadi 403005	<b>GOA GOA NORTH GOA</b>	IBM/971/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
250	1013 18/10/2011	1791000380	M/s DAMODAR MANGALJI MINING COMPANY (Firm)	Trader, Storage, Exporter		DAMODAR NIWAS, 1ST FLOOR M.G.ROAD PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/1013/2011 (19/10/2011)
251	1019 18/10/2011		M/s Timblo Minerals Private Limited (Company)	Mining, Trader, Storage		Post Box No. 34 Kadar Manzil, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/1019/2011 (02/11/2011)
252	1024 18/10/2011		Mr Salim Mohammed Shaikh (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A Verna Industrial Estate, Verna Salcete 403722	<b>GOA GOA SOUTH GOA</b>	IBM/1024/2011 (19/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
253	1034		M/s Vagha Minerals Pvt. Ltd.	Mining,		B2, B3 Phase, 1A,	<b>GOA</b>	IBM/1034/2011 (19/10/2011)

	18/10/2011		(Company)	Trader, Storage		Verna Industrial Estate Salcete 403722	<b>GOA SOUTH GOA</b>	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
254	1057 19/10/2011		Mr Vinay Govind Metha (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	<b>GOA GOA SOUTH GOA</b>	IBM/1057/2011 (20/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
255	1059 19/10/2011		Mr Prashant Damu Nayak (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	<b>GOA GOA SOUTH GOA</b>	IBM/1059/2011 (20/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
256	1088 19/10/2011		M/s LAWANDE MINES (Firm)	Storage		1st floor, Alfran Plaza M.G. Road Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/1088/2011 (20/10/2011)
257	1090 19/10/2011		M/s PUJA FERRO ALLOYS PRIVATE LIMITED (Company)	End user		L - 4 Cuncolim Industrial Estate Salcete 403703	<b>GOA GOA SOUTH GOA</b>	IBM/1090/2011 (20/10/2011)
258	1121 20/10/2011		M/s GOA MINERALS PRIVATE LIMITED (Company)	Mining, End user		Salgaocar House Off Francisco Luis Gomes Road Vasco-da-Gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/1121/2011 (25/10/2011)
259	1124 20/10/2011		M/s ZANTYE & COMPANY PRIVATE LIMITED (Company)	Mining		Commerce Center 3rd Floor Vasco-da-Gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/1124/2011 (25/10/2011)
260	1127 20/10/2011	3CAI3W	M/s V. M. SALGAOCAR SALES INTERNATIONAL (Firm)	Trader, Storage, Exporter		Salgaocar House Dr. F. L. Gomes Road Vasco-da-Gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/1127/2011 (02/11/2011)
261	1128 20/10/2011		Mr BARKELO TILU GAONKAR (Individual)	Storage	Owner	720 SANTONA, KIRLAPAL, DABAL SANGUEM 403706	<b>GOA GOA SOUTH GOA</b>	IBM/1128/2011 (25/10/2011)
262	1134 20/10/2011	1791000771	M/s MARZOOK AND CADAR PRIVATE LIMITED (Company)	Mining, Trader, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1134/2011 (25/10/2011)
263	1136 20/10/2011	1793000115	M/s SHANTILAL KHUSHALDAS AND BROTHERS PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NUMBER 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1136/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
264	1137 20/10/2011		M/s SOVA (Firm)	Mining, Trader		SALGAOCAR CHAMBERS POST BOX N0 35 MARGAO GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1137/2011 (25/10/2011)

265	1138 20/10/2011	1791000452	M/s SALITHO ORES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1138/2011 (25/10/2011)
266	1139 20/10/2011	1788004345	M/s SALGAOCAR MINING INDUSTRIES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1139/2011 (25/10/2011)
267	1146 21/10/2011		M/s Ghotage Logistics Prv Ltd (Company)	Trader		401, Gera Imperium, Patto Plaza, Panaji-Goa  403001	<b>GOA GOA NORTH GOA</b>	IBM/1146/2011 (25/10/2011) (Suspended) (08/11/2011)
268	1166 21/10/2011		Mr AJJU C.S. SINDOLLI (Individual)	Trader	Agent	VICTOR PALACE, MEZZANINE FLOOR, OPP. AMBEDKAR PARK PATTO, PANAJI TISWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/1166/2011 (02/11/2011)
269	1176 21/10/2011		Mr DAMODAR PUNDALIK MANDREKAR (Individual)	Trader	None	H.NO.16, AMBEGAL, PALE  BICHOLIM 403105	<b>GOA GOA NORTH GOA</b>	IBM/1176/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
270	1178 22/10/2011		M/s S KANTHILAL COMPANY PRIVATE LIMITED (Company)	Mining, Trader		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1178/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
271	1199 22/10/2011	1705000525	M/s Muktar Minerals Private Limited (Company)	Trader, Storage, Exporter		PlotB2,B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	<b>GOA GOA SOUTH GOA</b>	IBM/1199/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
272	1244 24/10/2011		Mr RAMDAS ANANT NAIK (Individual)	Mining	Agent	221, 2nd FLOOR, LAKE VIEW FATORDA SALCETE 403602	<b>GOA GOA SOUTH GOA</b>	Junked
273	1249 24/10/2011		Mr RAMDAS ANANT NAIK (Individual)	Trader	Agent	221,2nd FLOOR, LAKE VIEW FATORDA SALCETE 403602	<b>GOA GOA SOUTH GOA</b>	IBM/1249/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
274	1256 24/10/2011		M/s PSN Mines and Minerals (Firm)	Trader		No.2266, Shop No. 1 Near Gofur Manzil Curcholem, Sanguem Taluka 403706	<b>GOA GOA SOUTH GOA</b>	IBM/1256/2011 (02/11/2011)
275	1265 24/10/2011		Mr RALPH ANDREU DESOUZA (Individual)	Mining, Trader	Owner	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/1265/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
276	4120 01/11/2011		M/s CINGLER OVERSEAS (Firm)	Trader		BUNGALOW NO. 3, DAMODAR ARCADE	<b>GOA GOA</b>	IBM/4120/2011 (02/11/2011)



						OPP. CHOWGULE COLLEGE, GOGOL MARGAO 403601	<b>SOUTH GOA</b>	
277	4169 01/11/2011	1711001538	M/s OREPLUS NATURAL RESOURCES ( INDIA) PVT LTD (Company)	Trader, Storage, Exporter		OFFICE NO : 5, Samrat Ashok Theatre ComplexASHOK PLAZA 18TH JUNE ROAD PANJIM 403001	<b>GOA GOA NORTH GOA</b>	IBM/4169/2011 (02/11/2011)
278	4243 02/11/2011		M/s B G ASSOCIATES (Firm)	Trader, Storage		SHOP NO. F-6, 1ST FLOOR ROYAL CHAMBERS, TISK PONDA 403401	<b>GOA GOA SOUTH GOA</b>	IBM/4243/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
279	4245 02/11/2011		Mr Raju Ramakant Paiginkar (Individual)	Mining	Owner	shop no 3, St.Sebastian Complex Near Pandova Chapel- Aquem-Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4245/2011 (02/11/2011)
280	4388 03/11/2011	1791000487	M/s MINEIRA NACIONAL LIMITADA (Firm)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 135 MARGAO GOA  403601	<b>GOA GOA SOUTH GOA</b>	IBM/4388/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
281	4410 04/11/2011		Ms Radha S. Timblo (Individual)	Mining, Trader, Storage	Owner	Post Box No.34 Kadar Manzil, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4410/2011 (08/11/2011)
282	4412 04/11/2011		Mr JOAQUIM BRAZ ALEMAO (Individual)	Mining	None	Raissa Mining Services (Raising Mining Contractor) Heera Niketan, 1st Floor, Comba, Margao 403601	<b>GOA GOA SOUTH GOA</b>	Junked
283	4416 04/11/2011	1788004329	M/s ANANT V. SARMALKAR (Association of Individuals)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST ANDREWS CHURCH,PB31 VASCO-DA-GAMA 403802	<b>GOA GOA NORTH GOA</b>	IBM/4416/2011 (08/11/2011)
284	4419 04/11/2011	1795000953	M/s V.G.M. EXPORTS (Firm)	Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/4419/2011 (08/11/2011)
285	4420 04/11/2011	1710001879	M/s BANDEKAR MINERALS PVT.LTD (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	<b>GOA GOA NORTH GOA</b>	IBM/4420/2011 (08/11/2011)
286	4422	1706001037	M/s NARAYN BANDEKAR & SONS	Trader,		601,6TH FLOOR,DR.OZLERS	<b>GOA</b>	IBM/4422/2011 (08/11/2011)

	04/11/2011		PVT.LTD (Company)	Exporter		FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA NORTH GOA	
287	4424 04/11/2011	1710001844	M/s RUPA MINERALS PVT.LTD (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/4424/2011 (08/11/2011)
288	4425 04/11/2011		Mr Atmaram Poi Palondicar (Individual)	Mining	Owner	No. A4, Aditya Apartments, Rangvi Estates, Bogmolo Beach Road, Dabolim-VASCO Murmagoa 403801	GOA GOA SOUTH GOA	IBM/4425/2011 (08/11/2011)
289	4437 04/11/2011	1703000358	M/s Ghotage Logistics Pvt Ltd (Company)	Trader, Storage, Exporter		401, Gera Imperium,Patto Plaza, Panaji-Goa 403001	GOA GOA NORTH GOA	IBM/4437/2011 (08/11/2011)
290	4443 04/11/2011		Mr Chetan Satish Timblo (Individual)	Mining, Trader, Storage	Owner	Post Box No. 34 Kadar Manzil, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/4443/2011 (23/01/2012)
291	4448 04/11/2011		M/s Aditya Agencies (Firm)	Trader		No. 6 Aditya Apartments, Ranghvi Estates, Bogmolo Beach Road, Dabolim, Vasco Murmagoa 403801	GOA GOA SOUTH GOA	IBM/4448/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
292	4449 04/11/2011		Mr Anup R. Mahatame (Individual)	Mining, Trader, Storage	None	Ivory Tower St Marys Colony, Miramar Tiswadi 400001	GOA GOA NORTH GOA	IBM/4449/2011 (08/11/2011)
293	4450 04/11/2011		M/s GASA GOA (Firm)	Mining, Trader, Storage		SALGAOCAR CHAMBERS POST BOX NO 35 MARGOA SOUTH GOA, GOA  403601	GOA GOA SOUTH GOA	IBM/4450/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
294	4457 04/11/2011		M/s Shashank Mines and Minerals (Firm)	Trader		No.6, Aditya Apartments, Rangavi Estate, Bogmalo Beach Road, Dabolim, Vasco Murmagoa 403801	GOA GOA SOUTH GOA	IBM/4457/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
295	4458 04/11/2011		M/s TISA MORAIS MINING COMPANY PRIVATE LIMITED (Firm)	Mining, Trader, Storage		SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO GOA  403601	GOA GOA SOUTH GOA	IBM/4458/2011 (08/11/2011) (Suspended) (14/11/2011) Reason being: FIRM NAME IS NOT MATCHING WITH LIST OF MINING LEA
296	4478 04/11/2011		Mr ADOLFO P.E GOMES (Individual)	Mining	Owner	H.NO 140, CONSTANCIO ROQUE DE COSTA ROAD	GOA GOA	IBM/4478/2011 (08/11/2011)

						PAJIFOND MARGAO 403601	<b>SOUTH GOA</b>	
297	4479 05/11/2011		M/s Star Holdings (Firm)	Trader		kamal manzil,175/B(8) nr MES college,Aman colony Zuarinagar,Sancoale 403726	<b>GOA GOA SOUTH GOA</b>	IBM/4479/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
298	4550 06/11/2011		Mr Felix Domingos Leitao (Individual)	Trader	None	B-6, B Wing Dina Housing Colony, Porvorim Bardez 403521	<b>GOA GOA NORTH GOA</b>	IBM/4550/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
299	4557 07/11/2011	1708001000	M/s PALETTE HOTELS (INDIA) PRIVATE LIMITED (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR.ST.ANDREWS CHURCH,PB-31, VASCO-DA-GAMA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/4557/2011 (08/11/2011)
300	4586 07/11/2011		M/s Nathurmal Mining and Minerals Pvt. Ltd. (Company)	Trader		Oilem Arvalem Mines Upper Arvalem, Post Pratap Nagar Sanquelim Bicholim 403001	<b>GOA GOA NORTH GOA</b>	IBM/4586/2011 (08/11/2011)
301	4602 08/11/2011		Mr Rajesh P. Timblo (Individual)	Mining, Trader, Storage	Owner	B1-B2 Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4602/2011 (08/11/2011)
302	4617 08/11/2011		M/s YashrajMinerals (Firm)	Trader		385/6 HariMandir Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4617/2011 (08/11/2011)
303	4626 08/11/2011		Mr STACEY SIMON MORAES (Individual)	Mining	Owner	2ND FLOOR BELLA VISTA APTS, LOUIS MIRANDA RD MARGAO SALCETE GOA 403601	<b>GOA GOA SOUTH GOA</b>	Junked
304	4627 08/11/2011		Mr PHILIP JACOB (Individual)	Trader	None	S-14/15, 2ND FLOOR, ALFRAN PLAZA M.G. ROAD PANJIM 403001	<b>GOA GOA NORTH GOA</b>	IBM/4627/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
305	4731 09/11/2011		Mr GIRISH RAJNIKANT SAGLANI (Individual)	Trader	None	15/1205, GAYATRI, OPP SANTOS GARAGE,VIDYANAGAR AQUEM, MARGAO GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4731/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
306	4763 10/11/2011		Mr LAXMIKANT PUNDALIK PARAB (Individual)	Trader, Storage	Agent	H.NO. 13, KOTHAMBI PALI- BICHOLIM NORTH- GOA 403105	<b>GOA GOA NORTH GOA</b>	IBM/4763/2011 (11/11/2011)
307	4786 10/11/2011		M/s Timblo Mining & INfrastructures Ltd. (Company)	Trader, Storage		B1-B2, Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	<b>GOA GOA SOUTH GOA</b>	IBM/4786/2011 (11/11/2011)

308	4805 10/11/2011		Mr SHAIKH MUSTAFA KADER (Individual)	Mining, Trader, Storage	Owner	Salgaocar Chambers Post Box no 114 Margao South Goa  403601	<b>GOA GOA SOUTH GOA</b>	IBM/4805/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
309	4835 11/11/2011		M/s Talaulicar Industries (Firm)	Trader		100, Hira Mahal Dr. Dada Vaidya Road Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/4835/2011 (14/11/2011)
310	4902 12/11/2011		Mr TISA MORAES MINING INDUSTRY (Individual)	Mining	Owner	CUNCOLIM bencleavaddo SALCETE 403703	<b>GOA GOA SOUTH GOA</b>	Junked
311	4903 12/11/2011		Mr sharma x y (Individual)	Trader	Owner	hazaribagh bihar  403602	<b>GOA GOA SOUTH GOA</b>	Junked
312	4911 12/11/2011		Mr SANDEEP PRABHAKAR VERNEKAR (Individual)	Trader	None	609,SHIV TOWERS,6TH FLOOR PATTO PLAZA PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/4911/2011 (14/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
313	4920 12/11/2011		Ms Chandan Milan Prabhu (Individual)	Mining	Owner	F-1/4, First floor, Chrisville A, Nr Kerkar Hospital, Aquem, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	Junked
314	4926 12/11/2011		Ms Chandan A/s Mansi Milan Prabhu (Individual)	Mining	Owner	F-14, First floor Chrisville A bldg, Nr Kerkar Hospital, Aquem, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	Junked
315	4956 14/11/2011		Mr PHILIP JACOB (Individual)	Trader	None	SHOP NO.10, ST ANDREW RESIDENCY OPP KTC BUS STAND, VASCO DA GAMA 403802	<b>GOA GOA SOUTH GOA</b>	IBM/4956/2011 (14/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
316	4984 14/11/2011	1705001611	Mr SUHAS VASUDEV GHOTAGE (Individual)	Trader, Storage, Exporter	Owner	401,GERAS IMPERIUM, PATTO PLAZA,PANAJI-GOA TISWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/4984/2011 (21/11/2011)
317	5014 15/11/2011		M/s SHRI GANESH MINERALS (Individual)	Trader	None	E-97 ELLA OLD GOA KADAMBA NAGAR TISWADI 403402	<b>GOA GOA NORTH GOA</b>	Junked
318	5024 15/11/2011		Mr Rakesh Kumar Sharma (Individual)	Mining, Trader, Storage	Owner	IBM Colony Fatorda Margao, Goa  403602	<b>GOA GOA SOUTH GOA</b>	Junked
319	5074 16/11/2011		M/s Shantadurga Ore & Mineral Industries (Firm)	End user		Kudchadkar - House, Annex Curcholem - Goa Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/5074/2011 (21/11/2011) (Suspended) (22/03/2013) Reason being: non submission of form-O
320	5129		Mr JAVEED SHAFY KAZI	Trader,	Owner	FLAT NO. F-4B, VAIDYA	<b>GOA</b>	IBM/5129/2011 (21/11/2011)

	17/11/2011		(Individual)	Storage		COMPLEX HAVELI, CURTI PONDA 403401	<b>GOA SOUTH GOA</b>	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
321	5135 17/11/2011		M/s Kudchadkar Ore & Chemical Pvt. Ltd. (Company)	End user		Kudchadkar - House, Annex Curcholem - Goa Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/5135/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
322	5139 17/11/2011		M/s United Mineral Traders (Firm)	Mining, Trader, Storage		GF-1/2 Anant Apartments Davorlim, Margao Sacete 403707	<b>GOA GOA SOUTH GOA</b>	Junked
323	5142 17/11/2011	17111000957	M/s United Minerals (Firm)	Mining, Trader, Storage, Exporter		GF-1/2 Anant Apartments Davorlim, margao Salcete 403707	<b>GOA GOA SOUTH GOA</b>	Junked
324	5144 17/11/2011	1709000848	M/s ARMINES INDUSTRIES (Firm)	End user, Exporter		PLOT NO 21-22-23 KACODA INDUSTRIAL AREA QUEPEM 403706	<b>GOA GOA SOUTH GOA</b>	IBM/5144/2011 (21/11/2011)
325	5152 17/11/2011		M/s Chillion Mines and Minerals (Firm)	Trader		UG-1, Building No 3, Model Legacy, Taleigaon, Caranzalem Panjim 403002	<b>GOA GOA NORTH GOA</b>	IBM/5152/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
326	5192 18/11/2011		M/s M K ENTERPRISES (Firm)	Trader		BLOCK-A2, NIRMALA APARTMENTS, BEHIND SALGAONKAR CHAMBERS MARGAO 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5192/2011 (21/11/2011)
327	5195 18/11/2011		M/s Sapna Enterprises (Firm)	Trader		Shop No: 5 Salunke Complex, Harvalem Sanquelim Goa Bicholim 403505	<b>GOA GOA NORTH GOA</b>	IBM/5195/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
328	5234 19/11/2011		Mr Mohamed Imran (Individual)	Trader	None	Shop No. 4, Makrand co-op. Hsg. Scty, Aquem - Alto, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5234/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
329	5257 21/11/2011	1710000916	M/s 360 Reality (Firm)	Exporter		171 Nagali hills  Dona paula 403004	<b>GOA GOA NORTH GOA</b>	IBM/5257/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
330	5271 21/11/2011		M/s PRAGATI UDYOG (Firm)	Trader		88, A V LAWRENCE ROAD, OLD MARKET, MARGAO, TALUKA SALCETTE 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5271/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
331	5275 21/11/2011		Mr TABRAIZ SHAIKH (Individual)	Trader	None	218, Bepquegal, Gofur Manzil Curcholem, Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/5275/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
332	5291		M/s coastal minerals	Mining		New green	<b>GOA</b>	IBM/5291/2011 (21/11/2011)

	21/11/2011		(Firm)			building,p.b.no.312 Khareband road,Margao Salcete 403601	<b>GOA SOUTH GOA</b>	
333	5302 22/11/2011		M/s TISA MORAIS MINING INDUSTRIES (Firm)	Mining, Trader, Storage		SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO SOUTH GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5302/2011 (24/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
334	5323 22/11/2011		Mr Dinesh Mukund Trikannad (Individual)	Mining, Trader	Owner	Hemmady Regency 106, Near Crunet Factory Malbhat Margaon Margaon 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5323/2011 (24/11/2011)
335	5333 22/11/2011	1705001009	M/s VENTURE RESORTS HOLDING (Firm)	Exporter		POST BOX NO-11, SUVARN BANDEKAR BUILDING SWATANTRA PATH , VASCO DA GAMA, MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/5333/2011 (24/11/2011)
336	5336 22/11/2011	1706001568	M/s VENTURE REAL ESTATE (Firm)	Trader, Exporter		POST BOX NO-11,SUVARN BANDEKAR BUILDING, SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/5336/2011 (24/11/2011)
337	5346 22/11/2011		Mr Abhijit Anand Naik Shirodkar (Individual)	Trader	None	Ho No-1643 Shivnathi Shiroda Ponda-Goa 403103	<b>GOA GOA SOUTH GOA</b>	IBM/5346/2011 (24/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
338	5348 22/11/2011	1709000627	M/s MINRANI INTERNATIONAL PRIVIATE LIMITED (Company)	Mining, Trader, Storage, Exporter		402,KARMA HEIGHTS,BESIDES GOA SHIPYARD LIMITED VASCO-DE-GAMA, 403802	<b>GOA GOA SOUTH GOA</b>	Junked
339	5388 23/11/2011		Mr Kolar Nayeemulla Sharieff (Individual)	Mining, Trader, Storage	Owner	Plot B-2, B-3, Phase 1A, Verna Industrilal Estate, Salcete 403722	<b>GOA GOA SOUTH GOA</b>	Junked
340	5438 24/11/2011		M/s Nathurmal Eco Minerals Pvt. Ltd. (Company)	Trader		Rizvi Chambers Panaji Goa 403001	<b>GOA GOA NORTH GOA</b>	IBM/5438/2011 (25/11/2011)
341	5456 25/11/2011	1788002695	M/s Sesa Resources Ltd. (Company)	Mining, Trader, Storage, Exporter		Sesa Ghor, 20 EDC Complex, Patto, Panaji- Goa Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/5456/2011 (25/11/2011)
342	5457 25/11/2011		M/s MILESTONE MINERALS PRIVATE LIMITED (Company)	Mining, Trader, Storage		560, 5TH FLOOR GERA INPERIUM , PATTO PLAZA PANJIM GOA 403001	<b>GOA GOA NORTH GOA</b>	Junked

343	5481 25/11/2011		M/s IMRAN TRADERS (Firm)	Mining		514, 515 525, 5thFloor, Lake Plaza Building, Fatorda - Goa 403602	<b>GOA GOA SOUTH GOA</b>	IBM/5481/2011 (30/11/2011)
344	5508 26/11/2011		M/s IMRAN MINERALS (Firm)	Mining		514, 515 525, 5th Floor Lake Plaza Building, Fatorda- Goa. 403602	<b>GOA GOA SOUTH GOA</b>	Junked
345	5547 28/11/2011		M/s RAJANI MINERAL EXPORTS (Firm)	Mining		DAMODAR NIWAS, FRIST FLOOR, M.G.ROAD, PANAJI, GOA TISWADI 403001	<b>GOA GOA NORTH GOA</b>	Junked
346	5566 28/11/2011	1709000627	M/s MINRANI INTERNATIONAL PVT LTD (Company)	Trader, Exporter		S-1 2ND FLOOR, INDIRA APARTMENTS,DHAVALI, PONDA 403401	<b>GOA GOA SOUTH GOA</b>	IBM/5566/2011 (30/11/2011)
347	5572 28/11/2011		M/s NIVCO LOGISTICS (Prop-Ms Nina Colaco) (Individual)	Trader, Storage	Owner	Baboy Commerce Centre SO-15, A-Wing Margao, Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5572/2011 (30/11/2011)
348	5582 28/11/2011	0905015096	M/s MINRANI EXPORTS AND IMPORTS (Individual)	Trader, Exporter	None	S-1 2ND FLOOR, INDIRA APARTMENT DHAVALI, PONDA  403401	<b>GOA GOA SOUTH GOA</b>	IBM/5582/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
349	5591 28/11/2011		M/s Dahej Power & Minerals Pvt Ltd. (Company)	Trader		608, Gera Emporium Near Kamat Tower Patto 403001	<b>GOA GOA NORTH GOA</b>	IBM/5591/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
350	5596 28/11/2011		M/s Phoenix International (Individual)	Trader	Owner	H-204, Devashree Gardens Off NH 17 Porvorim 403101	<b>GOA GOA NORTH GOA</b>	IBM/5596/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
351	5614 29/11/2011		M/s AMIT EARTHMOVERS (Firm)	Storage		F 1, LANDSCAPE EXCELSIOR CAMPAL PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/5614/2011 (30/11/2011)
352	5617 29/11/2011		Mr Roy Antao & Sane Antao (Individual)	Mining	Owner	House No 282 Betabtim Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5617/2011 (23/01/2012)
353	5638 29/11/2011		M/s IMRAN MINERALS PVT. LTD. (Company)	Mining		514, 515, 525,5 th Floor, Lake Plaza Bldg., Fatorda - Goa. 403602	<b>GOA GOA SOUTH GOA</b>	Junked
354	5650 29/11/2011		Mr Ajit Vaicunta Kadnekar (Individual)	Mining	Owner	75 Francisco De Loyola Road Margao, Goa Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/5650/2011 (01/12/2011)
355	5700 30/11/2011		M/s BMD Marine Services Inc. (Firm)	Trader		flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhavali	<b>GOA GOA</b>	IBM/5700/2011 (01/12/2011)

						Ponda 403401	<b>SOUTH GOA</b>	
356	5701 30/11/2011		M/s BMD Marine Services Inc. (Firm)	Trader		flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhavali Ponda 403401	<b>GOA GOA SOUTH GOA</b>	IBM/5701/2011 (01/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
357	5728 01/12/2011		Mr Riyaz Gani Shaikh (Individual)	Trader	None	826 / 939 31 Ponda 403406	<b>GOA GOA NORTH GOA</b>	IBM/5728/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
358	5731 01/12/2011		M/s RAJANI MINERAL EXPORTS (Firm)	Mining		DAMODAR NIWAS 1ST FLOOR, M.G.ROAD, PANAJI TISWADI 403001	<b>GOA GOA NORTH GOA</b>	Junked
359	5810 03/12/2011		Mr DEEPAK MAHABALESHWAR GHARSE (Association of Individuals)	Mining		F2324 JAIRAM COMPLEX NEOGI NAGAR BLOCK A3 TI SWADI 403001	<b>GOA GOA NORTH GOA</b>	IBM/5810/2011 (08/12/2011)
360	5838 05/12/2011		Mr Stacey Simon Moraes (Individual)	Mining	Owner	No. 2, nd Floor, Bela Vista luis miranda road salcete 403601	<b>GOA GOA SOUTH GOA</b>	Junked
361	5842 05/12/2011		M/s CASTLEROCK MINERAL TRADERS (Firm)	Trader		302 GOUVEIA CHAMBERS THIRD FLOOR OPP.GOA SAHAKAR BHANDAR PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/5842/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
362	5844 05/12/2011		M/s Goa Invescast Ltd (Company)	End user		105/106 Kundaim Industrial Estate Kundaim Ponda 403115	<b>GOA GOA NORTH GOA</b>	IBM/5844/2011 (08/12/2011)
363	5904 06/12/2011		M/s PISCES EXIM (Firm)	Trader		ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL MARGAO 403601	<b>GOA GOA NORTH GOA</b>	IBM/5904/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
364	5940 06/12/2011		Mr Girish Sangappa Jaggal (Individual)	Trader	Owner	House No. 442, Shanti Nagar Airport Road Vasco 403802	<b>GOA GOA NORTH GOA</b>	IBM/5940/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
365	6016 08/12/2011		M/s Trimurti Exports (Firm)	Trader		CF 1 3, J. B. Apartments, Near Pandava Church, Aquem Alto, Margao 403601	<b>GOA GOA SOUTH GOA</b>	IBM/6016/2011 (11/12/2011)
366	6068 09/12/2011	1706001584	M/s Bhima Mines and Minerals Private Limited (Company)	Trader, Exporter		Flat No. F-2, Block No. 18, Citadel Colony, Dona Paula, Panaji, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/6068/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
367	6080 09/12/2011		M/s Feelings Minerals Private Limited	Trader		Off: 514, 515, 525 5th Floor, Lake Plaza Bldg.,	<b>GOA GOA</b>	IBM/6080/2011 (11/12/2011) (Suspended) (19/11/2013) Reason



			(Company)			Fatorda- Goa. 403602	<b>SOUTH GOA</b>	being: Non-submission of monthly and annual returns till
368	6144 10/12/2011		M/s Imran Minerals Private Limited (Company)	Mining		514, 515, 515 5th floor, Lake Plaza bldg., Fatorda - Goa. 403602	<b>GOA GOA SOUTH GOA</b>	Junked
369	6187 11/12/2011		M/s GANGARAM RAO LOGISTICS (Firm)	Trader		FLAT NO 302, 3rd FLOOR, UMIYA SOLICITUDE ZUARINAGAR, SANCOALE MURMAGAO 403726	<b>GOA GOA SOUTH GOA</b>	IBM/6187/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
370	6226 12/12/2011		Mr Noel de Souza (Association of Individuals)	Trader, Storage		G-5, Monalisa, Naikawaddo, Calangute Bardez 403516	<b>GOA GOA NORTH GOA</b>	IBM/6226/2011 (15/12/2011)
371	6227 12/12/2011		M/s Sri Santhipriya Minerals Private Limited (Company)	Mining, Trader, Storage, End user		CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	<b>GOA GOA SOUTH GOA</b>	IBM/6227/2011 (15/12/2011)
372	6254 13/12/2011		M/s MAAN EXPORTS PVT LTD (Company)	Trader		B2B BUSINESS CENTER 18 JUNE ROAD PANJI PANJI 403002	<b>GOA GOA NORTH GOA</b>	IBM/6254/2011 (15/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
373	6271 13/12/2011	1709001968	M/s Shivam Villa Private Limited (Company)	Trader, Storage, Exporter		A-3131, SINGLA BHAWAN, OPPOSITE GOLDEN CHARIOT, GOGAL, MADGAON, GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/6271/2011 (15/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
374	6285 14/12/2011		M/s GOA SPONGE & POWER LTD (Company)	Mining, Trader, End user		SURVEY NO. 58/1, 59/1, 60/1 VILLAGE SANTONA SANGUEM 403704	<b>GOA GOA SOUTH GOA</b>	IBM/6285/2011 (20/12/2011)
375	6338 15/12/2011		M/s S S Maritime (Individual)	Trader	Owner	No.12,4th Floor Navelker Trade Center, Opp: Azad Maidan Panjim 403001	<b>GOA GOA NORTH GOA</b>	IBM/6338/2011 (20/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
376	6352 15/12/2011		M/s RANJANA R.NAIK PROP. R. N. TRANSPORT (Individual)	Storage	Owner	SHREE SAI COMPLEX,OPP.PETROL PUMP, TISK,SANVORDEM SOUTH GOA. SANGUEM 403706	<b>GOA GOA SOUTH GOA</b>	IBM/6352/2011 (20/12/2011)
377	6365 15/12/2011		Ms Kalpana Sada Gawande (Individual)	Trader	Owner	House No. 852/2, Behind Indian Overseas Bank, Laxmi nagar, Alto Porvorim Bardez 403521	<b>GOA GOA NORTH GOA</b>	IBM/6365/2011 (20/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
378	6683 22/12/2011		M/s SYNERGY TRADE EXCHANGE (Firm)	Trader		A - 005, HOUSE OF LORDS OPPOSITE MARRIOT HOTEL, MIRAMAR PANJIM 403001	<b>GOA GOA NORTH GOA</b>	IBM/6683/2011 (23/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

379	7700 29/12/2011		M/s GOMANTAK INVESTMENTS PRIVATE LIMITED (Company)	Mining		DAMODAR NIWAS M.G.ROAD PANAJI 403001	<b>GOA GOA NORTH GOA</b>	Junked
380	7831 30/12/2011		M/s VISHNU SHANKAR BANDEKAR (Individual)	Trader	Owner	M/S ASHIRVAD TRADING AND LOGISTICS 114/2, ZORIWADDO, DAVORLIM NAVELIM SALCETTE 403611	<b>GOA GOA SOUTH GOA</b>	IBM/7831/2011 (02/01/2012)
381	8452 02/01/2012		M/s SRITHIK ISPAT PVT. LTD (Company)	End user		PLOT NO.3, SANGUEM INDUSTRIAL ESTATE, SANGUEM, 403704	<b>GOA GOA SOUTH GOA</b>	IBM/8452/2012 (03/01/2012)
382	8466 02/01/2012		M/s HADSONS CORPORATION (Company)	Trader		F-6, Atharva Residency Varkhande Ponda 403401	<b>GOA GOA SOUTH GOA</b>	IBM/8466/2012 (03/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
383	8562 03/01/2012		Mr SAMIR BHASKAR VAZE (Individual)	Trader	Owner	266/3 BELLAVISTA WADO SIRSAIM THIVIM BARDEZ GOA 403502	<b>GOA GOA NORTH GOA</b>	IBM/8562/2012 (04/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
384	8570 03/01/2012		M/s SAEER MINERALS (Association of Individuals)	Trader		266/3 SWARAGANDHA BELLAVISTA WADO ,SIRSAIM,THIVIM BARDEZ,GOA 403502	<b>GOA GOA NORTH GOA</b>	IBM/8570/2012 (04/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
385	8660 04/01/2012		M/s S.A. Gofur (AOP) (Association of Individuals)	Mining		H.No.218, Gofur Manzil, Curchorem Quepem 403706	<b>GOA GOA SOUTH GOA</b>	IBM/8660/2012 (05/01/2012)
386	8671 04/01/2012	1708001344	M/s Minescape Minerals Private Limited (Company)	Mining, Trader, Storage, Exporter		Minescape M. G. Road,Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/8671/2012 (05/01/2012)
387	8677 04/01/2012		Mr MUJIBUDDIN HYDER KHAN (Individual)	Trader	Owner	H. NO. 369, HYDER KHAN MANZIL KAKODA CURCHOREM QUEPEM 403706	<b>GOA GOA SOUTH GOA</b>	IBM/8677/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
388	8698 04/01/2012		Ms Musarat Jahan Begum (Individual)	Storage	Owner	E-8 Pratibha Housing Society Aquem, Alto Margao. Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/8698/2012 (16/01/2012)
389	8730 04/01/2012	1788000099	M/s SALGAOCAR ENGINEERS PRIVATE LIMITED (Company)	Trader, Storage, Exporter		SALGAOCAR CHAMBERS P O BOX NO 114 MARGAO SOUTH GOADISTRICT,GOA 403601	<b>GOA GOA SOUTH GOA</b>	IBM/8730/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
390	8755 05/01/2012		Mr Satyesh Ankush Shirodkar (Individual)	Mining, Storage	Agent	H. No. 1142 Siroda Ponda 403103	<b>GOA GOA SOUTH GOA</b>	IBM/8755/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
391	8759	1707001367	M/s Re-Sorts & Export	Trader,		Cidade de Goa, Vaguinim	<b>GOA</b>	IBM/8759/2012 (06/01/2012)

	05/01/2012		(Firm)	Storage, Exporter		Beach, Dona Paula, Goa Tiswadi 403004	<b>GOA NORTH GOA</b>	
392	8839 05/01/2012		M/s Elray Minerals &Co (Firm)	Mining		Melquiedes Bldg. Ground Floor Fr Joseph Vaz Road Mormugoa 403802	<b>GOA GOA SOUTH GOA</b>	IBM/8839/2012 (06/01/2012)
393	8876 05/01/2012		Ms ANA BERTA DO REGO E FERNANDES (Individual)	Mining	Owner	HOUSE NO. 9, BHUTE BHAT, MERCES, GOA P.O. SANTACRUZ 403005	<b>GOA GOA NORTH GOA</b>	IBM/8876/2012 (06/01/2012)
394	9041 06/01/2012	1711001554	M/s SHRI SAI MINERALS & LOGISTICS (Firm)	Exporter		G - 7, KAMAT BUILDING, OPP PANCHSHEEL HOTEL, STATION ROAD SALCETE 403601	<b>GOA GOA SOUTH GOA</b>	IBM/9041/2012 (09/01/2012)
395	9059 06/01/2012		M/s A H JAFFAR & SONS (Firm)	Mining		HOTEL REPUBLICA BLDG, OPP OLD GOVT SECRETARIAT PANAJI GOA GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/9059/2012 (09/01/2012)
396	9228 09/01/2012		Mr Rohit Raghuvir Paigankar (Individual)	Mining	Owner	HNo. 442 Aquem Alto, Margao Salcette 403601	<b>GOA GOA SOUTH GOA</b>	IBM/9228/2012 (09/01/2012)
397	9231 09/01/2012		Ms Usha Pundalik Kare (Individual)	Mining, Storage	Owner	C/o Minescape, M.G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/9231/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
398	9250 09/01/2012		Ms Kala Naraina Kirtany (Individual)	Mining, Storage	Owner	C/o. minescape M. G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/9250/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
399	9273 09/01/2012		Ms Patricia Barneto (Individual)	Mining, Storage	Owner	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/9273/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
400	9283 09/01/2012		Mr Kolar Nayeemulla Sharieff (Individual)	Mining, Trader, Storage	Owner	Plot No. B2, B3, Phase-1A, Verna Industrial Estate, Verna, Salcete 403722	<b>GOA GOA SOUTH GOA</b>	IBM/9283/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
401	9366 10/01/2012		M/s DIOGO J. X. SEQUEIRA (Firm)	Mining		141, MUNICIPAL MARKET MAPUSA BARDEZ 403507	<b>GOA GOA NORTH GOA</b>	IBM/9366/2012 (10/01/2012)
402	9413 10/01/2012		Mr Sharadchandra Janardhan Zarapker (Individual)	Mining, Storage	Owner	C/o. Minescape, M.G. Road, Panaji Tiswadi 403001	<b>GOA GOA SOUTH GOA</b>	IBM/9413/2012 (10/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
403	9561		M/s Condichem Moll Mining	Mining		2nd Floor, Atmaram	<b>GOA</b>	IBM/9561/2012 (11/01/2012)

	11/01/2012		Private Limited (Company)			Commercial Complex, Dr Atmaram Borkar Road, Panaji Goa 403001	<b>GOA NORTH GOA</b>	
404	9573 11/01/2012		Mr MANOHAR (Late) SINAI QUIRTANIM (Individual)	Mining	Owner	A- ADARSH COLONY CARANZALEM TISWADI 403002	<b>GOA GOA NORTH GOA</b>	IBM/9573/2012 (11/01/2012)
405	9724 12/01/2012		Ms Maureen De Sequeira (Association of Individuals)	Mining		H. No. 164, Opp. Kala Academy, D.B. Bandodkar Marg, Campal Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/9724/2012 (12/01/2012)
406	9726 12/01/2012		Mr Shrikant Raya Bhatkar (Individual)	Mining	Owner	A-3, Laxmi Building Pajifond, Margao Salcete 403601	<b>GOA GOA SOUTH GOA</b>	IBM/9726/2012 (12/01/2012)
407	9789 12/01/2012		Ms Vasundhara Venketaraman Sukerkar (Individual)	Mining	Owner	362 Alto, Aquem Margao 403601	<b>GOA GOA SOUTH GOA</b>	IBM/9789/2012 (12/01/2012)
408	9846 12/01/2012		Mr TABREJ MUNAF HINGLAJKAR (Individual)	Mining	Owner	SF-2, AZEEM APTS., CHANDRAVADO CHANDRAVADO, FATORDA, MARGAO SALCETE , 403602	<b>GOA GOA SOUTH GOA</b>	IBM/9846/2012 (12/01/2012)
409	9877 13/01/2012		M/s Siddhartha Mines & Ores (Firm)	Trader		302, 3rd Floor, Atria, Near Court junction Mapusa Bardez 403507	<b>GOA GOA NORTH GOA</b>	IBM/9877/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
410	10004 13/01/2012		Mr Gajanan Janardan Zarpkar (Individual)	Mining, Storage	Owner	C/o Minescape M. G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/10004/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
411	10014 13/01/2012		Mr Ramesh Vassudeo Sarmalkar (Individual)	Mining, Storage	Owner	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/10014/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
412	10088 14/01/2012		M/s Esmeralda International (Exports) (Firm)	Trader		Dempo House, D. B. Road, Campal Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/10088/2012 (16/01/2012)
413	10345 17/01/2012		M/s Bhumi Purusha Minerals Pvt. Ltd (Company)	Mining, Trader, Storage		B1-B2, Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	<b>GOA GOA SOUTH GOA</b>	IBM/10345/2012 (18/01/2012)
414	10423 18/01/2012		M/s AMBAJI TRADERS GOA PRIVATE LIMITED (Company)	Trader		10 GROUND FLOOR SHIV TOWERS , PATTO PANJIM GOA 403001	<b>GOA GOA NORTH GOA</b>	IBM/10423/2012 (18/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
415	10562		M/s IMRAN MINERALS PRIVATE	Trader		Off:514, 515 , 525	<b>GOA</b>	IBM/10562/2012 (23/01/2012)

	20/01/2012		LIMITED (Company)			5th Floor, Lake Plaza Building, Fatorda - Goa. 403602	GOA SOUTH GOA	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
416	10580 20/01/2012		M/s IMRAN MINERALS (Firm)	Trader		Off: 514, 515, 525 5th Floor, Lake Plaza Building, Fatorda - Goa 403602	GOA GOA SOUTH GOA	IBM/10580/2012 (23/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
417	10602 20/01/2012	1711001759	M/s GOMANTAK INVESTMENTS PRIVATE LIMITED (Company)	Exporter		DAMODAR NIWAS M.G.ROAD PANAJI 403001	GOA GOA NORTH GOA	IBM/10602/2012 (23/01/2012)
418	10767 24/01/2012		M/s SHREE DURGA MINING COMPANY (Firm)	Trader		SUBHASH TIMBLO BHAVAN ISIDIRIO BAPTISTA ROAD,POST BOX NO.242,MARGAO SALCETE 403601	GOA GOA SOUTH GOA	IBM/10767/2012 (25/01/2012)
419	10857 25/01/2012		Ms Jaikishori Sahib (Individual)	Mining	Owner	887/20, KAMAT NAGAR NEAR JMJ HOSPITAL, SOCORRO, PORVORIM BARDEZ 403501	GOA GOA NORTH GOA	IBM/10857/2012 (25/01/2012)
420	10941 26/01/2012		Mr Govind Vithal Sawant (Individual)	Trader	None	H No.102 Surla Sancorda Dharbandora 403406	GOA GOA SOUTH GOA	IBM/10941/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
421	10958 27/01/2012		M/s National Agency (Firm)	Mining		Sincro Building Near Margao Municipality Tq-Salcete 403601	GOA GOA SOUTH GOA	IBM/10958/2012 (30/01/2012)
422	11012 28/01/2012		M/s sagar minerals (Firm)	Mining		New green building Khareband road,Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/11012/2012 (30/01/2012)
423	11064 30/01/2012		Mr Tukaram Ramchandra Prabhu (Individual)	Mining	Agent	113 Silva Nagar Nirankal Road Ponda 403401	GOA GOA NORTH GOA	Junked
424	11080 30/01/2012		Mr Ajit Tuka Shet Parcar (Association of Individuals)	Mining		H.No. 145/4,Durgabhat Old Bazar Ponda 403401	GOA GOA SOUTH GOA	Junked
425	11091 30/01/2012		Mr Ramesh Hari Lotlikar (Individual)	Mining, Trader, Storage	Owner	F-13, First Floor, Building-C, Katyani Chambers, Apna Bazar Complex, Opp. Municipal Garden, Margao, Salcete 403601	GOA GOA SOUTH GOA	Junked
426	11154 01/02/2012		Mr Sandip Laxman Madgaonkar (Individual)	Trader	Owner	Proprietor of M/S Madgaonkar Enterprises, Station Road, Curchorem Goa	GOA GOA SOUTH GOA	IBM/11154/2012 (02/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

						Kepem Goa 403706		
427	11230 02/02/2012	Mr PRAVIN PRAKASH PARAB (Individual)	Trader	None	G/1 ALANKAR ST. MARRY , MIRAMAR TISWADI 403001	GOA GOA NORTH GOA	IBM/11230/2012 (03/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
428	11329 06/02/2012	Mr Eknath Ashok Tari (Individual)	Trader	Owner	Ff-2,first floor Vasudeva residency Shanti agar ponda 403401	GOA GOA NORTH GOA	IBM/11329/2012 (09/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
429	11436 08/02/2012	Mr JAYANT PRAKASH PARAB (Individual)	Trader	None	GROUND FLAT , BUILDING NO.2 KAMAT COMPLEX - 1 , TONCA CARANZALEM - GOA 403002	GOA GOA NORTH GOA	IBM/11436/2012 (09/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
430	11504 10/02/2012	M/s AEM VENTURES (Firm)	Trader		F-1 landscape excelsior campal panaji 403001	GOA GOA NORTH GOA	IBM/11504/2012 (14/02/2012) (Suspended) (28/03/2017) Reason being: As requested by party vide letter no 13/ventures/2	
431	11579 14/02/2012	Mr IGNATIUS JOSEPH PEREIRA (Individual)	Mining, Trader, Storage	None	Plot B-2, B-3, Phase I-A, Verna Industrial Estate, Verna, Salcete 403722	GOA GOA SOUTH GOA	IBM/11579/2012 (21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
432	11600 14/02/2012	Mr ANUP ASHOK FADTE (Individual)	Trader	None	H.NO.1882 G , SIMPLER VERODA IDC ROAD CUNCOLIM 403703	GOA GOA SOUTH GOA	IBM/11600/2012 (21/02/2012)	
433	11714 17/02/2012	M/s Aishwarya Global Enterprises (Firm)	Trader, Storage		F54 Alfran Plaza opp. Don Bosco School M.G road Tiswadi Panaji 403001	GOA GOA NORTH GOA	IBM/11714/2012 (21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
434	11794 21/02/2012	M/s Trade Ventures (Company)	Trader		shop num -1, rupsi topan bldg. upper bazar,ponda - goa 403401	GOA GOA SOUTH GOA	IBM/11794/2012 (24/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
435	11905 25/02/2012	M/s SUYOG ENTERPRISES (Individual)	Trader	None	S-3,RAJNIL VALLEY, BEHIND PANDAVA CHAPEL,AQUEM,MARGAO SALCETE 403601	GOA GOA SOUTH GOA	IBM/11905/2012 (27/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	
436	12160 09/03/2012	Mr HUNSUR MALLAPPA MALTHESH (Individual)	Mining	Owner	5A- SE-3/4, 7th Floor,Models Status Donapaula Tiswadi 403002	GOA GOA NORTH GOA	Junked	
437	12214 12/03/2012	M/s Shambhavi Minerals (Firm)	Trader		No. 22, Sairaj Park, Near Water Tank, Shantinagar, Ponda,Goa	GOA GOA SOUTH GOA	IBM/12214/2012 (15/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till	

						Goa 403401		
438	12223 12/03/2012		M/s M/S. LAWANDE MINING PRIVATE LIMITED (Company)	Mining		31 - 34, FIRST FLR,ALFRAN PLAZA M.G.ROAD, OPP DON BOSCO PANAJI 403001	<b>GOA GOA NORTH GOA</b>	Junked
439	12317 18/03/2012		Mr KIRAN KRISHNAN (Individual)	Trader	None	S-4, B BLOCK, COLASO ARCADE DESTERRO, VASCO DA GAMA MORMUGAO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/12317/2012 (20/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
440	12324 18/03/2012		Mr Aa a AAA (Individual)	Trader	None	123, jk as vtre goa 890898	<b>GOA GOA NORTH GOA</b>	Junked
441	12363 20/03/2012		Mr ashley anthony joseph (Individual)	Trader	Owner	SF1,Dr.Tarquino henriques appt. 2nd floor,opp.St Andrews Church Vasco da gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/12363/2012 (22/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
442	12371 21/03/2012		M/s LAWANDE MINING PRIVATE LIMITED (Company)	Trader		1ST FLOOR, ALFRAN PLAZA, M.G. ROAD, OPP DON BOSCO HIGH SCHOOL TISWADI - PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/12371/2012 (22/03/2012)
443	12401 22/03/2012		Mr Sushant Dinakar Naik (Individual)	Trader	None	S-1, 2nd floor, Beach Prince Bldg, Nr. Hotel Miramar, Miramar, Caranazalem Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/12401/2012 (30/03/2012)
444	12481 27/03/2012		M/s Natu Mineset (Firm)	Trader		F-3, St. Anthony Residency, Vodlem - Bhat, Taleigao Tiswadi 403002	<b>GOA GOA NORTH GOA</b>	IBM/12481/2012 (30/03/2012)
445	12502 28/03/2012		M/s Mineiro Ferro Asia (Firm)	Trader		SF1,Dr.Tarquino Henriques Appt.2nd floor Opp. St.Andrews Church Vasci da gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/12502/2012 (30/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
446	12535 29/03/2012		M/s Mineiro Ferro Asia (Firm)	Trader		SF1,Dr.Tarquino Henriques Appt. 2nd Floor,Opp.St.Andrews Church Vasco da gama 403802	<b>GOA GOA SOUTH GOA</b>	IBM/12535/2012 (30/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
447	12564 29/03/2012	1799000681	M/s SHAKTI MINES PVT. LTD (Company)	Mining, Exporter		GARDEN VIEW, PHASE II, 3RD FLOOR PADRE MIRANDA ROAD MARGAO 403601	<b>GOA GOA SOUTH GOA</b>	Junked
448	12586		M/s Natural Ore Resourceces	Trader		T-15/65 , Alfran Plaza,	<b>GOA</b>	IBM/12586/2012 (09/04/2012)

	31/03/2012		(Firm)			M G Road, Panaji, - Tiswadi, North Goa , Goa 403001	<b>GOA NORTH GOA</b>	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
449	12596 31/03/2012		M/s S. CHEMA & ALLIED PRODUCERS PVT. LTD. (Company)	End user		PLOT NO L-12, INDUSTRIAL ESTATE CUNCOLIM SALCETE 403703	<b>GOA GOA SOUTH GOA</b>	Junked
450	12617 02/04/2012		M/s S. CHEMA & ALLIED PRODUCERS PVT. LTD. (Company)	End user		PLOT NO L-12, INDUSTRIAL ESTATE, CUNCOLIM SALCETE 403703	<b>GOA GOA SOUTH GOA</b>	IBM/12617/2012 (09/04/2012)
451	12625 02/04/2012		M/s PARSHURAM METAUX (Firm)	End user		PLOT NO SA75, 77, INDUSTRIAL ESTATE, CUNCOLIM, SALCETE 403703	<b>GOA GOA SOUTH GOA</b>	IBM/12625/2012 (09/04/2012)
452	12679 05/04/2012		Mr ANKUR KUMAR (Individual)	Trader	None	FLAT NO. 306 PRIME HARMONY, AIRPORT ROAD, CHICALIM, VASCO 403802	<b>GOA GOA SOUTH GOA</b>	IBM/12679/2012 (09/04/2012)
453	12681 05/04/2012		M/s RK Associates (Firm)	Trader		Shop NO.AG-F-1,Santan Apartments,Ground Floor, Mazilvado,Benaulim Margao 403716	<b>GOA GOA SOUTH GOA</b>	IBM/12681/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
454	12688 05/04/2012		M/s AMBEY METALLIC LIMITED (Company)	End user		PLOT NO. 68-75, 143-160 PISSURLEM INDUSTRIAL ESTATE SATTARI 403530	<b>GOA GOA NORTH GOA</b>	IBM/12688/2012 (09/04/2012)
455	12693 05/04/2012		Mr Aditya Ramakant Angle (Individual)	Trader	None	7, Durga Apartment Luis Miranda Road Margao 403601	<b>GOA GOA SOUTH GOA</b>	IBM/12693/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
456	12702 06/04/2012		M/s Skyla International (Firm)	Trader		Shop num : 14, First floort Royal chambers, Ponda goa 403401	<b>GOA GOA SOUTH GOA</b>	IBM/12702/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
457	12707 07/04/2012		Ms LARINA BORGES (Individual)	Trader	None	HNO 68 DHONDE BHAT NEURA TISWADI GOA 400300	<b>GOA GOA NORTH GOA</b>	IBM/12707/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
458	12730 09/04/2012		M/s DILLAN MINING SERVICES (Firm)	Trader		R-12, 2ND FLOOR, SOUZA ENCLAVE MADEL, MARGAO 403601	<b>GOA GOA SOUTH GOA</b>	IBM/12730/2012 (11/04/2012)
459	20437 30/03/2016		M/s KRISHIKA MINES AND MINERALS TRADING COMPANY (Firm)	Trader		FLAT NO - C3, 2ND FLOOR ALICE APARTMENT MIRAMAR PANAJI	<b>GOA GOA</b>	IBM/20437/2016 (13/04/2016)



						TISWADI 403001	<b>NORTH GOA</b>	
460	20442 31/03/2016		M/s DAMODAR NARSHIV NARVEKAR (Individual)	Trader	Agent	FLAT NO. G-2, SHETYE ENCLAVE B KAMAT NAGAR , SOCORRO, PORVORIM BARDEZ 403521	<b>GOA GOA NORTH GOA</b>	IBM/20442/2016 (13/04/2016)
461	20489 25/04/2016		Mr NARAYAN RAMA PARSEKAR (Individual)	Mining, Trader	Owner	532 SANTA CRUZ BOMBOLIM  403202	<b>GOA GOA NORTH GOA</b>	Junked
462	20490 25/04/2016	0712001760	M/s ZealHeight Ores Pvt.Ltd. (Company)	Storage, Exporter		Satnam singh saini gurdwara,shop no-23 singh shaba mangor hill Vasco da gama 403802	<b>GOA GOA SOUTH GOA</b>	Junked
463	20518 04/05/2016		Mr Tousif Momin Rafik (Individual)	Trader	None	Gera Astoria 5 Th floor 506 caranzalem Panjm  403002	<b>GOA GOA NORTH GOA</b>	Junked
464	20519 05/05/2016		M/s Pentagram Global Inc. (Firm)	Trader		sita sadan house no 12/32/12 khorlin mapusa  403507	<b>GOA GOA NORTH GOA</b>	IBM/20519/2016 (16/05/2016)
465	20550 20/05/2016		Mr BHIMAN GAUDA PATIL (Individual)	Trader	None	22286/2 COMBA PARICOTTO CUNCOLIM 403703	<b>GOA GOA SOUTH GOA</b>	Junked
466	20587 08/06/2016		M/s Prateek Alooys Pvt. Ltd. (Company)	End user		Plot No. 3 Sanguem Industrial Estate Sanguem 403704	<b>GOA GOA NORTH GOA</b>	IBM/20587/2016 (22/06/2016)
467	20605 16/06/2016		M/s SLV Mines and Minerals (Company)	Trader		2286/2 Comba Paricotta Cuncolim Salset Goa  403703	<b>GOA GOA SOUTH GOA</b>	IBM/20605/2016 (22/06/2016)
468	20623 27/06/2016		M/s Meraj sales corporation (Firm)	Trader		plot no 250-C opp idc office kundaim 403401	<b>GOA GOA NORTH GOA</b>	IBM/20623/2016 (08/07/2016)
469	20629 27/06/2016		M/s Omkar Ventures & Logistics (Individual)	Trader	Owner	Sita Sadan, House No.12/32/12 Mahadev Nagar, Khorlim Bardez 403507	<b>GOA GOA NORTH GOA</b>	IBM/20629/2016 (08/07/2016)
470	20630 28/06/2016		Mr SHRINIVAS VASUDEV DEMPO (Individual)	Mining	Owner	DEMPO VILLA, ALTINHO, TISWADI, PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/20630/2016 (08/07/2016)
471	20637 01/07/2016	1716900344	M/s BLUEGLOBE EXPORTS PRIVATE LIMITED	Trader, Exporter		B3 F1 PRUDENTIAL PARADIES PEDDEM	<b>GOA GOA</b>	IBM/20637/2016 (08/07/2016)

			(Company)			MAPUSA 403507	NORTH GOA	
472	20639 02/07/2016		M/s SHREE DATTA ENTERPRISES (Firm)	Trader		1666 Udiwada, Usgaon, Ponda 403407	GOA GOA NORTH GOA	IBM/20639/2016 (08/07/2016)
473	20661 12/07/2016		Mr Late Salvador Fernandes (Individual)	Mining	Owner	H. No. 27/C Chaul, Betalbatim Salcete 403713	GOA GOA SOUTH GOA	IBM/20661/2016 (22/08/2016)
474	20699 01/08/2016		M/s Tara Minerals (Firm)	Trader		163 , Yeshwant , 1st Floor Opposite State Bank of Mysore , Margao - Goa Salcete 403601	GOA GOA SOUTH GOA	IBM/20699/2016 (22/08/2016)
475	20745 26/08/2016	1716900794	M/s CORPORATE FREIGHT MOVERS (Firm)	Exporter		S-10,Kayji Residency, Nr Curti Panchayat Office Haveli,Curti Ponda 403401	GOA GOA SOUTH GOA	IBM/20745/2016 (09/09/2016)
476	20757 02/09/2016		Mr Sameer Ganaba Dessai (Individual)	Trader, Storage	Owner	H.No 204,Tembewada  Cancona 403702	GOA GOA SOUTH GOA	IBM/20757/2016 (09/09/2016)
477	20813 22/09/2016		M/s A S EXPORTS AND IMPORTS (Firm)	Trader		Flat no B9 Imperial arcade behind renualt shoroom Margao 403601	GOA GOA SOUTH GOA	IBM/20813/2016 (04/10/2016)
478	20814 23/09/2016		Mr Nilesh Dinanath Parodkar (Individual)	Mining	Agent	4/149/1 durgahat Ponda 403401	GOA GOA SOUTH GOA	Junked
479	20835 03/10/2016	1716900760	Mr Pankaj Mahadev Naik (Individual)	Trader, Exporter	None	H.No.1645/1, Shivnathi, Shiroda, Ponda 403103	GOA GOA SOUTH GOA	IBM/20835/2016 (04/10/2016)
480	20843 08/10/2016		M/s Shirodkar & Co. (Individual)	Mining, Trader, Storage	Owner	Alcon building 2nd floor office no-9,Tisk Ponda-Goa  403401	GOA GOA SOUTH GOA	IBM/20843/2016 (20/10/2016) (Suspended) (20/10/2016) Reason being: Wrong submission since party is not having mining
481	20869 20/10/2016		M/s Minociates Impex (Firm)	Trader		Flat no S2 Sahil apartment Vidya Nagar Gogal Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/20869/2016 (20/10/2016)
482	20908 07/11/2016		M/s Faldessai Mines and Minerals International Pvt.Ltd (Company)	Trader		landscape shire B-block 5th floor flat no.403 near syndicate bank Caranzalem, Mirramar Panaji-Goa  403002	GOA GOA NORTH GOA	IBM/20908/2016 (10/11/2016)
483	20956		Mr Narayan Rama Parsekar	Trader	None	1810 PITRUCHAYA	GOA	IBM/20956/2016 (14/12/2016)

	28/11/2016		(Individual)			Housing board colony Sanquelim Bicholim Goa 403502	<b>GOA NORTH GOA</b>	
484	20988 09/12/2016		M/s Aparanta Minerals Private Limited (Firm)	Trader, Storage		B-403,Landscape Shire 3rd floor Caranzalem 403002	<b>GOA GOA NORTH GOA</b>	IBM/20988/2016 (14/12/2016)
485	21093 16/01/2017	1716901162	M/s ARMAAN ISPAT AND POWER PRIVATE LIMITED (Company)	Exporter		707/708,7TH FLOOR, GERA IMPERIUM-II PATTO PANAJI GOA TISWADI 403001	<b>GOA GOA NORTH GOA</b>	Junked
486	21112 21/01/2017		M/s CHAITANYA ENTERPRISES (Firm)	Trader		SHOP NO 12, MUNICIPAL BLDG DADA VAIDYA CHOWK PONDA 403401	<b>GOA GOA NORTH GOA</b>	Junked
487	21116 23/01/2017		M/s AYA RESOURCES LLP (Firm)	Mining		F1, LANDSCAPE EXCELSIOR DB MARG CAMPAL, PANAJI 403001	<b>GOA GOA NORTH GOA</b>	Junked
488	21118 24/01/2017		M/s AYA RESOURCES LLP (Firm)	Trader		F1 LANDSCAPE EXCELSIOR D B MARG CAMPAL TISWADI PANAJI 403001	<b>GOA GOA NORTH GOA</b>	IBM/21118/2017 (07/02/2017)
489	21122 26/01/2017		M/s Veaanna trading (Firm)	Trader		H No V-175 Mallaitoli, Panchvadi Shiroda, Ponda 403103	<b>GOA GOA SOUTH GOA</b>	IBM/21122/2017 (07/02/2017)
490	21130 30/01/2017		M/s CHAITANYA ENTERPRISES (Firm)	Trader		SHOP NO12, MUNICIPAL BLDG DADA VAIDYA CHOWK, PONDA 403401	<b>GOA GOA NORTH GOA</b>	IBM/21130/2017 (07/02/2017)
491	21144 04/02/2017		M/s SINAN TRADERS (Firm)	Trader		Shop no G12 Building A1 indra apartment Comba 403401	<b>GOA GOA SOUTH GOA</b>	IBM/21144/2017 (09/03/2017)
492	21195 24/02/2017		M/s Orange Ferro Commercial (Firm)	Trader		71 savitri vishwa fontainhas tiswaadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/21195/2017 (09/03/2017)
493	21228 07/03/2017	1713000016	M/s Raina Minerals Pvt. Ltd (Company)	Trader, Storage, Exporter		FS - 5, First Floor Padmavati Towers, 18th June Road Panaji, Tiswadi 403001	<b>GOA GOA NORTH GOA</b>	IBM/21228/2017 (09/03/2017) (Suspended) (23/03/2017) Reason being: Duplicate/Re-registered already having Reg.IBM/127